

# Shantai Industries Limited

(formerly known as Wheel and Axle Textiles Limited)

Reg. Office : 820, Golden Point, Nr. Telephone Exchange, Begumpura, Falsawadi,  
Ring Road, Surat – 395003. Ph: 0261 – 2455425 - 2455426

Branch/Godown :- 435, Sawlani Silk Mills Compound, G.I.D.C., Pandesara, Surat (India)

Phone : 0261 – 2891991 to 994 Fax : 0261 – 2891994

E-mail: [shantaiindustriesltd@gmail.com](mailto:shantaiindustriesltd@gmail.com) \* PAN : AAACW2140E \* CIN : L74110GJ1988PLC013255

## NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that a meeting of Board of Directors of Shantai Industries Limited shall be held on Wednesday, 23<sup>rd</sup> June, 2021 at 11.00 A.M. at office of the company at 820, Golden Point, Nr. Telephone Exchange, Begumpura, Falsawadi, Ring Road, Surat 395003 to transact following business:-

1. To consider audited financial results in respect of last quarter along with the results for the entire financial year ending 31/03/2021.
2. To take on record disclosure of interest by directors.
3. Any other business with permission of Chairman.

You are requested to attend the meeting.

Thanking you

**For Shantai Industries Limited**

(Formerly Known as Wheel and Axle Textiles Limited)

SHANTAI INDUSTRIES LIMITED



DIRECTOR

**Vasudev Fatandas Sawlani**

Managing Director

(DIN: 00831830)

Place: Surat

Date: 02/06/2021

Forwarded to:

**Vasudev Fatandas Sawlani**

Sawlani Estate, Ghod Dod Road, Surat 395007

**Harishbhai Fatandas Sawlani**

Sawlani Estate, Ghod Dod Road, Surat 395007

**Reena Harish Sawlani**

2, Sawlani Estate, Ghod Dod Road, Athwalines, Surat 395007

**Kirankumar Narharibhai Doshi**

Flat No.4 Nirav Apartment, Opp. Indo Stadium Athwalines, Surat 395001

**Omprakash Vishandas Lakhwani**

C-601, Nandigram Apartment, Uday Poonam Building, Ghod Dod Road Surat 395007

**Vandanaben Satishbhai Dalal**

3711, Behind Navyug College, Picnic Park Society, Rander Road, Surat 395009