

SHANTAI INDUSTRIES LIMITED

(Formerly known as Wheel And Axle Textiles Limited)

CIN:- L74110GJ1988PLC013255

Registered Office:- 820, Golden Point, Nr Telephone Exchange,
Begampura, Falsawadi, Ring Road, Surat - 395003

E-mail id:- shantaiindustriesltd@gmail.com

NOTICE


Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 07th November, 2017 at the office of the Company, inter-alia to consider and approve the un-audited Financial Result for the second quarter ended (Q2) 30/09/2017.

The said notice may be accessed on the company's website and also at BSE website at www.bseindia.com.

For, Shantai Industries Limited
(Formerly known as Wheel And Axle Textiles Limited)

Place: Surat

Date: 10/10/2017


Sd/-

(Harishbhai Fatandas Sawlani)

Managing Director

(DIN: 00831848)

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 * 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 Tuesday 07/11/2017 at 04.00 P.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 un-audited financial results in respect of second quarter ended 30/09/2017.
2. To consider the appointment of Mr. Kunjal Dalal as secretarial auditor of the company.
3. Any other business with the permission of Chairman.

You are requested to attend the meeting.

Thanking you

For Shantai Industries Limited
(Formerly Known as Wheel and Axle Textiles Limited)



Harishbhai Fatandas Sawlani
Managing director
(DIN: 00831848)

Place: Surat
Date: 10/10/2017

Forwarded to:

Vasudev Fatandas Sawlani
Sawlani Estate, Ghod Dod Road, Surat 395007
Harishbhai Fatandas Sawlani
Sawlani Estate, Ghod Dod Road, Surat 395007
Kirankumar Narharibhai Doshi
Flat No.4 Nirav Apartment, Opp. Indo Stadium Athwalines, Surat 395001
Reena Harish Sawlani
2, Sawlani Estate, Ghod Dod Road, Athwalines, Surat 395007

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Date: 10/10/2017

To,
BSE Limited

P, J. Towers, Dalal Street

Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for second quarter ended 30/09/2017.

Ref.: Scrip Code: 512297, Stock Code: SHANTAI

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Tuesday, 07/11/2017 at office of the company to inter-alia consider un-audited financial results in respect of second quarter ended on 30/09/2017.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected / designated persons shall remain closed from 31/10/2017 till the completion of 48 hours after the results are made public on 07/11/2017.

Kindly take note of above and confirm.

Thanking you

For Shantai Industries Limited
(Formerly Known as Wheel and Axle Textiles Limited)



Harishbhai Fatandas Sawlani
Managing director
(DIN: 00831848)

Shantai Industries Limited

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E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E * CIN :L74110GJ1988PLC013255

Date: 10.10.2017

**To,
BSE Limited**

P, J. Towers, Dalal Street

Fort, Mumbai 400001

Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 512297, Stock Code: SHANTAI

Pursuant to regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Compliance Certificate duly signed from Compliance officer and authorised representative of the share transfer agent for the half year ended 30/09/2017.

Kindly take the same on record and confirm.

Thanking you

**For Shantai Industries Limited
(Formerly Known as Wheel and Axle Textiles Limited)**



Harishbhai Fatandas Sawlani
Managing director
(DIN: 00831848)

Shantai Industries Limited

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E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E * CIN :L74110GJ1988PLC013255

Date: 10.10.2017

To,
Listing Compliance,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai 400001

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 512297, Stock Code: SHANTAI

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm the activities in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

**For Shantai Industries Limited
(Formerly Known as Wheel and Axle
Textiles Limited)**



Compliance Officer

For MCS Share Transfer Agent Limited

Authorised Representative

Shantai Industries Limited

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Date: 10.10.2017

To,
BSE Limited

P, J. Towers, Dalal Street

Fort, Mumbai 400001

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 512297, Stock Code: SHANTAI

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Company Secretary for the half year ended 30/09/2017.

Kindly take the same on record and confirm.

Thanking you

For Shantai Industries Limited
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Harishbhai Fatandas Sawlani
Managing director
(DIN: 00831848)

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E-mail: shantaiindustriesltd@gmail.com * PAN : AAACW2140E * CIN : L74110GJ1988PLC013255

Date: 10/10/2017

To,
**Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001**

Scrip Code: 512297, Stock Code: SHANTAI

Sub: Quarterly report of Investor Complaints.

**Ref.: Regulation 13 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir,

On the captioned subject and in compliance to regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are furnishing quarterly report towards investor grievance for the quarter ended 30th September, 2017 as under:

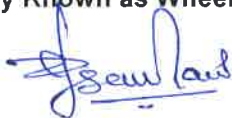
No. of cases pending as on last day of previous quarter	No. of cases received in the current quarter	No. of cases resolved in the current quarter	Total no. of cases pending on the last day of current quarter
Nil	Nil	Nil	Nil

The above statement shall be placed before the board of directors at the ensuing Board meeting.

Kindly find the same in order and take the same on your record.

Thanking you,
Yours Faithfully

For Shantai Industries Limited
(Formerly Known as Wheel and Axle Textiles Limited)



Harishbhai Fatandas Sawlani
Managing director
(DIN: 00831848)