

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 15/06/2017 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 decide further course of action in relation to email received from Mr. Vijay Rochlani for addition of agenda in ensuing AGM to be held on 24/06/2017.
2. Any other business with the permission of the chairman.

You are requested to attend the meeting.

Thanking you

For Shantai Industries Limited

(Formerly Known as Wheel and Axle Textiles Limited)

FOR SHANTAI INDUSTRIES LIMITED



Harish Fatandas Sawlani
Managing director
(DIN: 00831848)

DIRECTOR

Place: Surat

Date: 07/06/2017

Copy of email from Mr. Vijay Rochlani is attached.

Forwarded to:

Murlibhai Fatandas Sawlani

2, Sawlani Estate, Ghoddod Road, Surat 395007

Vasudev Fatandas Sawlani

Sawlani Estate, Ghod Dod Road, Surat 395007

Harishbhai Fatandas Sawlani

Sawlani Estate, Ghod Dod Road, Surat 395007

Viral Suryakant Vora

4/5,'Vij', Prabhunagar Soc.-1, Palanpur Patia, Surat 395009

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