

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.

E-mail: shantaiindustriesltd@gmail.com

* 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 Thursday, 19Th August, 2021 at 11.00 A.M. at office of the company at 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat 395003 to transact following business:-

1. To approve Notice of Annual General Meeting of the Company to be held for the year ended on 31/03/2021.
2. 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



Vasudev Fatandas Sawlani

Managing Director

(DIN: 00831830)

Place: Surat

Date: 11/08/2021

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

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.

E-mail:shantaiindustriesltd@gmail.com

* CIN :L74110GJ1988PLC013255

Date: 11/08/2021

To,

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors

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

We would like to inform you that meeting of Board of Directors of company shall be held on Thursday, 19th August, 2021 at 11.00 A.M. at office of the company to inter-alia consider and approve Notice of Annual General Meeting of the Company to be held for the year ended on 31/03/2021.

Kindly take note of above and confirm.

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)