

# 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](mailto:shantaiindustriesltd@gmail.com)

\* CIN :L74110GJ1988PLC013255

Date: 19/08/2021

To,

**BSE Limited**

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

**Sub.: Notice of Annual General Meeting, Book Closure, E-Voting and Record Date**  
**Ref.: Scrip Code: 512297, Stock Code: SHANTAI**

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 We would like to inform you that Register of Members and Share Transfer Books shall remain close from 18/09/2021 TO 24/09/2021 (both days inclusive) for the purpose of Annual General Meeting to be held on 24/09/2021.

The Members holding shares as on 17/09/2021 (Commencement of Record date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence on From 9.00 a.m. on Tuesday, 21<sup>st</sup> September, 2021 to 5.00 p.m. on Thursday, 23<sup>rd</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting to be held on 24/09/2021.

Kindly take note of above and confirm.

Thanking you

**For Shantai Industries Limited**

**(Formerly Known as Wheel and Axle Textiles Limited)**

  
SHANTAI INDUSTRIES LIMITED

**Vasudev Fatandas Sawlani**

Managing director

(DIN: 00831830)

Copy to:

1. Central Depository Services Limited
2. National Security Depository Limited
3. MCS Share Transfer Agent Limited