

# 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 :L74110GJ1988PLC01 3255

Date: 19/08/2021

To,

**BSE Limited**

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

**Sub.: Outcome of Meeting of Board of Director**

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

We would like to inform you that meeting of Board of Directors of company was held on 19/08/2021. The Outcome of the Meeting is as under:

1. The Board Approved the notice of Annual General Meeting for the year ended 31/03/2021.
2. The Board noted Resignation letter received from M/s S. Ramanand Aiyar & Co. Chartered Accountants having Firm Reg. No. 000990N resigning from post of Statutory Auditor of the Company.
3. The Board appointed M/s DSI & Co. having Firm Reg. No. 127226W as Statutory Auditor of the Company up to ensuring Annual General Meeting of the Company.

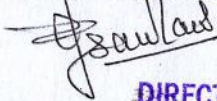
Kindly take note of above.

Thanking you

**For Shantai Industries Limited**

(Formerly Known as Wheel and Axle Textiles Limited)

**SHANTAI INDUSTRIES LIMITED**



**DIRECTOR**

Harishbhai Fatandas Sawlani  
Managing director  
(DIN: 00831848)