

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: 08/10/2021

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 half year ended on 30/09/2021.

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

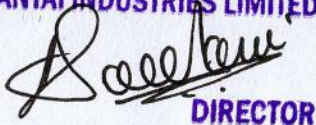
Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Thursday, 28th October, 2021 at 11.00 A.M. at Registered office of the company to inter-alia consider Un-audited financial results in respect of half year ended on 30/09/2021.

Kindly take note of above and confirm.

Thanking you

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

SHANTAI INDUSTRIES LIMITED



DIRECTOR

Vasudev Fatandas Sawlani
Managing Director
(DIN: 00831830)