

# 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](mailto:shantaiindustriesltd@gmail.com) \* PAN : AAACW2140E \* CIN : L74110GJ1988PLC013255

Date: 06/11/2020

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 second quarter ended 30/09/2020.**

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

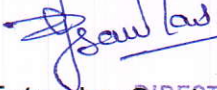
Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall held on Thursday, 12<sup>th</sup> November, 2020 at office of the company to inter-alia consider un-audited financial results in respect of half year ended 30/09/2020.

Kindly take note of above and confirm.

Thanking you

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

SHANTAI INDUSTRIES LIMITED



Harishbhai Fatandas Sawlani  
Managing director  
(DIN: 00831848)

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## NOTICE OF MEETING OF BOARD OF DIRECTORS

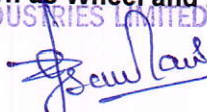
Notice is hereby given that a meeting of Board of Directors of Shantai Industries Limited shall be held on Thursday, 12<sup>th</sup> September, 2020 at 04.00 P.M. at office of the company at 820, Golden Point, Nr Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat 395003 to transact following business:-

1. To consider un-audited financial results in respect of second quarter ended 30/09/2020
2. To consider change of Company Secretary in employment.
3. Any other business with the 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  
  
DIRECTOR

Harishbhai Fatandas Sawlani  
Managing director  
(DIN: 00831848)

Place: Surat

Date: 06/11/2020

Forwarded to:

**Vasudev Fatandas Sawlani**

Sawlani Estate, Ghod Dod Road, Surat 395007

**Harishbhai Fatandas Sawlani**

2, Sawlani Estate, Ghod Dod Road, Surat 395007

**Vandanaben Satishbhai Dalal**

37/1, Behind Navyug College, Picnic Park Society, Rander Road, Surat 395009

**Omprakash Vishandas Lakhwani**

C-601, Nandigram Apartment, Uday Poonam Building, Ghod Dod Road Surat 395007

**Reena Harish Sawlani**

2, Sawlani Estate, Ghod Dod Road, , Surat 395007