

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 * PAN : AAACW2140E * 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 24/02/2020 at 04.00 P.M. at office of the company at M-8 to 13, Agrasen Shopping Centre, City Light, Surat to transact following business:-

1. To take note of letter received from Bombay Stock Exchange regarding Non Disclosures.
2. 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: 17/02/2020

Note: Copy of Letter attached

Forwarded to:

Vasudev Fatandas Sawlani

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

Harishbhai Fatandas Sawlani

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

Kirankumar Narharibhai Doshi

1001, Royal Nest Apt. Opp. SBI Bank, Athwalines, Surat 395001

Reena Harish Sawlani

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