

# 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

## 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 10<sup>th</sup> day of February 2021 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 and approve the un-audited financial results in respect of third quarter ended 31/12/2020.
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: 27/01/2021

Forwarded to:

**Vasudev Fatandas Sawlani**

Sawlani Estate, Ghod Dod Road, Surat 395007

**Harishbhai Fatandas Sawlani**

Sawlani Estate, Ghod Dod Road, Surat 395007

**Kirankumar Narharibhai Doshi**

Flat No.4 Nirav Apartment, Opp. Indo Stadium Athwalines, Surat 395001

**Reena Harish Sawlani**

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

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Date:27/01/2021

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 third quarter ended 31/12/2020.**

**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 10<sup>th</sup> day of February 2021 at office of the company to inter-alia consider un-audited financial results in respect of third quarter ended on 31/12/2020.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected / designated persons shall remain closed from 02/02/2021 till the completion of 48 hours after the results are made public on 10/02/2021.

Kindly take note of above and confirm.

Thanking you

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

  
DIRECTOR

Harishbhai Fatandas Sawlani  
Managing Director  
(DIN: 00831848)