

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

Date: 25/08/2020

To,
BSE Limited

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

Sub.: Intimation of adjournment of Meeting of Board of Directors

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

The meeting of Board of directors of company was scheduled to be held on 25/08/2020. The said meeting has been adjourned on account of want of quorum. The adjourned meeting shall now be held on Friday, 28/08/2020.

Kindly take note of above.

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)