

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 Tuesday, 25th August, 2020 at 11:00 AM at Registered Office of the company at to transact following business:-

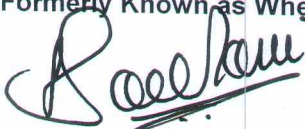
1. To Approve the Board's Report for the year ended 31.03.2020.
2. To approve the appointment of Shri Kunjal Dalal, Proprietor K. Dalal & Co. as Secretarial Auditor of the company for the financial year 2020-21.
3. To consider and appoint Smt. Vandanaben Satishbhai Dalal as Additional Director – Independent Category in the company.
4. To take note of Resignation of Shri Kiran Narharibhai Doshi from director of the company.
5. To consider and approve the appointment of Shri Vasudev Fatandas Sawlani as Managing Director for second term of five years subject to approval of members.
6. To consider and approve the appointment of Shri Harishbhai Fatandas Sawlani as Managing Director for second term of five years subject to approval of members.
7. Any other business with permission of Chairman.

You are requested to attend the meeting.

Thanking you

For Shantai Industries Limited

(Formerly Known as Wheel and Axle Textiles Limited)

VFS.
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Vasudev Fatandas Sawlani

Managing Director

(DIN: 00831830)

Place: Surat

Date: 17/08/2020

Forwarded to:

1. Vasudev Fatandas Sawlani
2. Harishbhai Fatandas Sawlani
3. Reena Harish Sawlani
4. Kirankumar Narharibhai Doshi
5. Omprakash Vishandas Lakhwani

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Date: 17/08/2020

To,
BSE Limited

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

Sub.: Intimation of meeting of Board of Directors

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

We would like to inform you that meeting of Board of Directors of company shall be held on Tuesday, 25th August, 2020 at office of the company to inter-alia consider and approve the following:-

1. To approve the Board's Report for the year ended 31/03/2020.
2. To appoint the Secretarial Auditor for the financial year 2020-21.
3. To consider and appoint Smt. Vandanaben Satishbhai Dalal as Additional Director – Independent Category in the company.
4. To take note of Resignation of Shri Kiran Narharibhai Doshi from director of the company.
5. To consider and approve the appointment of Shri Vasudev Fatandas Sawlani as Managing Director for second term of five years subject to approval of members.
6. To consider and approve the appointment of Shri Harishbhai Fatandas Sawlani as Managing Director for second term of five years subject to approval of members.

Kindly take note of above and confirm.

Thanking you

For Shantai Industries Limited

(Formerly Known as Wheel and Axle Textiles Limited)


Vasudev Fatandas Sawlani

Managing Director
(DIN: 00831830)