

Shantai Industries Limited

(formerly known as Wheel and Axle Textiles Limited)
(MERCHANT EXPORTERS & IMPORTERS)

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 - 2891995

e-mail: shantaiindustriesltd@gmail.com * PAN : AAACW2140E * CIN : L17114GJ1988PLC013255

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 25/07/2019 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 first quarter ended 30/06/2019.
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


Harishbhai Fatandas Sawlani **DIRECTOR**
Managing director
(DIN: 00831848)

Place: Surat
Date: 17/07/2019

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