

SHANTAI INDUSTRIES LIMITED

(Formerly known as Wheel and Axle Textiles Limited)

CIN:- L74110GJ1988PLC013255

Registered Office:- 820, Golden Point, Nr Telephone Exchange,
Begampura, Falsawadi, Ring Road, Surat - 395003

E-mail id:- shantaiindustriesltd@gmail.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 29th January 2020 at the office of the Company, inter-alia to consider and approve the un-audited Financial Result for the third quarter ended (Q3) 31/12/2019.

The said notice may be accessed on the company's website and also at BSE website at www.bseindia.com.

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

Place: Surat

Date: 17/01/2020

sd/-
(Harishbhai Fatandas Sawlani)
Managing Director