

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 which was scheduled to be held on Tuesday, 04/07/2017 stands postponed in view of revision of record date for issue of bonus share and now the postponed meeting shall held on Tuesday, 11/07/2017 at 11.00 A.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 the allotment of the bonus equity shares.
2. To consider availing financial facility from bank.
3. Any other business with the permission of the chairman.

You are requested to attend the meeting.

Thanking you

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

FOR SHANTAI INDUSTRIES LIMITED


Vasudev F. Sawlani
Managing Director
(DIN: 00831830)

DIRECTOR

Place: Surat
Date: 07/03/2017

Forwarded to:

Murlibhai Fatandas Sawlani
2, Sawlani Estate, Ghoddod Road, Surat 395007
Vasudev Fatandas Sawlani
Sawlani Estate, Ghod Dod Road, Surat 395007
Harishbhai Fatandas Sawlani
Sawlani Estate, Ghod Dod Road, Surat 395007
Reena Harish Sawlani
2, Sawlani Estate, Ghod Dod Road, Athwalines, Surat 395007
Viral Suryakant Vora
4/5, 'Vij', Prabhunagar Soc.-1, Palanpur Patia, Surat 395009
Kirankumar Narharibhai Doshi
Flat No.4 Nirav Apartment, Opp. Indo Stadium Athwalines, Surat 395001