

## SHANTAI INDUSTRIES LIMITED

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

CIN: L74110GJ1988PLC013255

Email Id: shantaiindustriesltd@gmail.com

Date: 12/08/2019

To,

BSE Limited

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

Sub.: Notice of Annual General Meeting, Book Closure, E-Voting and Record Date

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

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 We would like to inform you that Register of Members and Share Transfer Books shall remain close from 29/08/2019 to 05/09/2019 (both days inclusive) for the purpose of Annual General Meeting to be held on 05/09/2019.

The Members holding shares as on 24/08/2019 (Commencement of Record date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence on From 9.00 a.m. on Monday, 02<sup>nd</sup> September, 2019 to 5.00 p.m. on Wednesday, 04<sup>th</sup> September, 2019. (both days inclusive) for the purpose of Annual General Meeting to be held on 05/09/2019.

Kindly take note of above and confirm.

Thanking you

For Shantai Industries Limited

(Formerly Known as Wheel and Axle Textiles Limited)

SHANTAI INDUSTRIES LIMITED



Harishbhai Fatandas Sawani

Managing director

(DIN: 00831848)

Copy to:

1. Central Depository Services Limited
2. National Security Depository Limited
3. MCS Share Transfer Registry Limited-Vadodara

Kindly take note of Book closure and E-voting schedule and do the needful for EVSN Generation.