

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

Date: 27/01/2021

To,
BSE Limited

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

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for third quarter ended 31/12/2020.

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

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on 10th day of February 2021 at office of the company to inter-alia consider un-audited financial results in respect of third quarter ended on 31/12/2020.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected / designated persons shall remain closed from 02/02/2021 till the completion of 48 hours after the results are made public on 10/02/2021.

Kindly take note of above and confirm.

Thanking you

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


DIRECTOR
Harishbhai Fatandas Sawlani
Managing Director
(DIN: 00831848)