

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 shall be held on 17/02/2021 at 04.00 P.M. at office of the company at M 8-13, Agrasen Shopping Centre, City light, Surat to transact following business:-

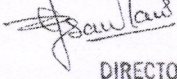
1. To take note of Caution letter dated 04th February, 2021 received from Corporation Finance Department SEBI and to decide further course of action in the matter.
2. Any other business with the permission of Chairman.

You are requested to attend the meeting.

Thanking you

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

SHANTAI INDUSTRIES LIMITED



DIRECTOR

Harishbhai Fatandas Sawlani

Managing director

(DIN: 00831848)

Place: Surat

Date: 10/02/2021

Forwarded to:

Vasudev Fatandas Sawlani

2, Sawlani Estate, Ghod Dod Road, Athwalines, Surat 395007

Harishbhai Fatandas Sawlani

2, Sawlani Estate, Ghod Dod Road, Athwalines, Surat 395007

Reena Harish Sawlani

2, Sawlani Estate, Ghod Dod Road, Athwalines, Surat 395007

Omprakash Vishandas Lakhwani

C-601, Nandigram Apartment, Uday Poonam Building, Surat 395007

Vandanaben Satishbhai Dalal

37/1, Behind Navyug College, Surat 395007