

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 Friday, 05th May 2017 at the registered office of the Company at Surat, inter-alia to consider and approve the Audited Financial Result for the last quarter ended (Q4) and Twelve months period 31/03/2017.

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

For, Shantai Industries Limited

(Formerly known as Wheel and Axle Textiles Limited)

FOR SHANTAI INDUSTRIES LIMITED

Place: Surat

Date: 10/04/2017

Sd/-

(Murlibhai Fatandas Sayani)

DIRECTOR
Managing Director

(DIN: 00655536)