

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: 28/11/2016

To,
BSE Limited

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

Sub.: Outcome of meeting of Board of directors

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

Meeting of board of directors was held 28/11/2016. It has been inter-alia decided to fix 09.12.2016 as record date for entitlement of interim dividend.

Kindly take note of above and confirm.

Thanking you

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



Murlibhai Fatandas Sawlani
Managing director
(DIN: 00655536)