

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: 09/05/2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Notice of Annual General Meeting and Book Closure for purpose of AGM and Bonus entitlement

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

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure 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 18/06/2017 to 24/06/2017 (both days inclusive) for the purpose of Annual General Meeting to be held on 24/06/2017.

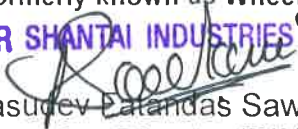
The company has already paid interim dividend during the year and no final dividend has been recommended by the board.

The members holding shares as on 18/06/2017 (Commencement of record date) shall be entitled to bonus shares recommended by the board which is subject to approval of members at Annual General Meeting.

Kindly take the same on record and confirm.

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

FOR SHANTAI INDUSTRIES LIMITED


Vasudev Patandas Sawlani
Managing Director (DIN: 00834830)

Copy to for information and necessary action:-

1. Central depository services Limited.
2. National security depository Limited.
3. MCS Share Transfer Agent Limited.