

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: 12/12/2016

To,

BSE Limited

P, J. Towers, Dalal Street

Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors

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

We would like to inform you that meeting of Board of Directors of company shall be held on Monday 19/12/2016 at registered office of the company to inter-alia consider and avail the net banking facility from company's banker.

Kindly take note of above and confirm.

Thanking you

For Shantai Industries Limited

(Formerly Known as Wheel and Axle Textiles Limited)

FOR SHANTAI INDUSTRIES LIMITED

Murlibhai Fatandas Sawlani

DIRECTOR

Managing director

(DIN: 00655536)

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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 Monday 19/12/2016 at 04.00 P.M. at office of the company at 820, Golden Point, Nr Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat 395003 to transact following business:-

1. To consider and avail net banking facility from company's bankers.
2. Any other business with permission of Chairman.

You are requested to attend the meeting.

Thanking you

For Shantai Industries Limited

(Formerly Known as Wheel and Axle Textiles Limited)

FOR SHANTAI INDUSTRIES LIMITED

Murlibhai Fatandas Sawlani **DIRECTOR**
Managing director (DIN: 00655536)

Place: Surat

Date: 12/12/2016

Forwarded to:

Murlibhai Fatandas Sawlani

2, Sawlani Estate, Ghoddod Road, Surat 395007

Vasudev Fatandas Sawlani

Sawlani Estate, Ghod Dod Road, Surat 395007

Harishbhai Fatandas Sawlani

Sawlani Estate, Ghod Dod Road, Surat 395007

Viral Suryakant Vora

4/5, 'Vij', Prabhunagar Soc.-1, Palanpur Patia, Surat 395009

Kirankumar Narharibhai Doshi

Flat No.4 Nirav Apartment, Opp. Indo Stadium Athwalines, Surat 395001

Reena Harish Sawlani

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

Sailesh Joseph Damor

56, Poonam Nagar Society, Bhatar Road, Surat 395001