

Shantai Industries Limited

(formerly known as Wheel and Axle Textiles Limited)

Reg. Office : 820, Golden Point, Nr. Telephone Exchange, Begumpura, Falsawadi,
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Date: 20/10/2016

To

BSE Limited

P, J. Towers, Dalal Street,
Mumbai 400001

Sub.: Outcome of meeting of Board of Directors

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

Meeting of Board of Directors of company was held on 20.10.2016. The outcome of the meeting is summarized as under:-

1. Board considered and approved the un-audited financial results in respect of second quarter ended 30/09/2016.
2. Interim dividend at Re. 1/- per share was declared. The cut-off date for the same shall be decided subsequently.
3. Board took note of the notice issued by Bombay Stock Exchange for change in name of the company.

Kindly take the same on record and confirm.

Thanking you

For Shantai Industries Limited

(Formerly Known as Wheel And Axle Textiles Limited)

FOR SHANTAI INDUSTRIES LIMITED

DIRECTOR

Murlibhai Fatandas Sawlani
Managing director
(DIN: 00655536)