

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.

E-mail: shantaiindustriesltd@gmail.com

* CIN : L74110GJ1988PLC013255

Date: 04/08/2021

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 Thursday, 12th August, 2021 at office of the company to inter-alia consider and approve the following:

1. Un-audited financial results in respect of First quarter(Q1) ended on 30/06/2021
2. The Board's Report of the Company for the year ended 31/03/2021.
3. Notice of Annual General Meeting to be held for the year ended 31/03/2021

Kindly take note of above and confirm.

Thanking you

For Shantai Industries Limited

(Formerly Known as Wheel and Axle Textiles Limited)



Vasudev Fatandas Sawlani

Managing Director

(DIN: 00831830)