

# 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](mailto:shantaiindustriesltd@gmail.com) \* PAN : AAACW2140E \* CIN : L74110GJ1988PLC013255

Date: 17/08/2020

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**

The Board of Directors of the company shall be held on Tuesday, 25<sup>th</sup> August, 2020 at office of the company to inter-alia consider and approve the following:-

1. To approve the Board's Report for the year ended 31/03/2020.
2. To appoint the Secretarial Auditor for the financial year 2020-21.
3. To consider and appoint Smt. Vandanaaben Satishbhai Dalal as Additional Director – Independent Category in the company.
4. To take note of Resignation of Shri Kiran Narharibhai Doshi from director of the company.
5. To consider and approve the appointment of Shri Vasudev Fatandas Sawlani as Managing Director for second term of five years subject to approval of members.
6. To consider and approve the appointment of Shri Harishbhai Fatandas Sawlani as Managing Director for second term of five years subject to approval of members.

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)