

Shantai Industries Limited

(formerly known as Wheel and Axle Textiles Limited)
(MERCHANT EXPORTERS & IMPORTERS)

Reg. Office : 820, Golden Point, Nr. Telephone Exchange, Begumpura, Falsowadi,
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 - 2891995

e-mail: shantaiindustrieshd@gmail.com * PAN : AAACW2140E * CIN : L17114GJ1988PLC013255

Date: 17/07/2019

To,
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for first quarter ended 30/06/2019.

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

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Thursday, 25/07/2019 at office of the company to inter-alia consider un-audited financial results in respect of first quarter ended on 30/06/2019.


Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected / designated persons shall remain closed from 18/07/2019 till the completion of 48 hours after the results are made public on 25/07/2019.

Kindly take note of above and confirm.

Thanking you

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

SHANTAI INDUSTRIES LIMITED


Harishbhai Fatandas Sawal DIRECTOR
Managing director
(DIN: 00831848)