

22nd May, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 539921

Dear Sir,

Sub.: Intimation of Board Meeting & Closure of Trading Window

Notice is hereby given that the Board Meeting of our Company 'Shanti Educational Initiatives Limited' will be held on Tuesday, the 30th day of May, 2017 to consider inter alia the following business:


1. To consider and approve the Financial Results for the half year and year ended 31st March, 2017;
2. Any other business with the permission of the Chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company shall remain closed from Tuesday, 23rd May, 2017 till Thursday, 1st June, 2017 (both days inclusive).

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,
For SHANTI EDUCATIONAL INITIATIVES LIMITED


Dimple Padhiar
Company Secretary
Mem. No. A39930



Shanti Educational Initiatives Limited : (CIN : U80101GJ1988PLC010691)

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