

21st August, 2018

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

Scrip Code: 539921

Dear Sir,

Sub.: Intimation of Board Meeting

Notice is hereby given that the Board Meeting of our Company 'Shanti Educational Initiatives Limited' will be held on Friday, the 24th day of August, 2018 to consider inter alia the following business:

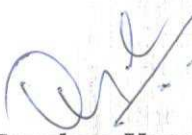

1. To fix the date for convening the 30th Annual General Meeting of the Company, Book closure dates and other related matters;
2. To consider and approve the Draft Notice for 30th Annual General Meeting of the Company for circulation to the members of the Company;
3. To consider and approve the Director's Report along with the annexures attached thereto for the Financial Year ended 31st March, 2018.
4. Any other business with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For SHANTI EDUCATIONAL INITIATIVES LIMITED

Darshan Vayeda
Whole-Time Director
DIN: 07788073



Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)

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