

18th January, 2019

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

- Scrip Code: 539921

Dear Sir,

Sub: Outcome of the Board Meeting of Shanti Educational Initiatives Limited held on 18.01.2019

This is to inform that the Board of Directors of the Company at their meeting held today, i.e. Friday, 18th January, 2019, which commenced at 5.30 p.m. and concluded at 06.30 p.m. at "Chiripal House", Nr. Shivranjani Cross Roads, Satellite, Ahmedabad - 380015, inter-alia, transacted the following business:


- Appointment of M/s Nahta Jain & Associates, Chartered Accountants having FRN: 106801W as Statutory Auditors of the Company for the financial year 2018-19 subject to approval of shareholders due to causal vacancy caused on account of Resignation of M/s. Anil S Shah & Co., Chartered Accountants. Brief profile of the Statutory Auditors is as below:
 - M/s Nahta Jain & Associates was incorporated on January, 1990 and since then it is rendering professional services in the field of Audits, Taxation, Company Law Matters, Business consultancy services etc. Firm's Registration No. is 106801W and its office is situated at 211 First Floor, New Cloth Market, O/S Raipur Gate, Railway Pura, New Cloth Market, Ahmedabad, Gujarat 380002.

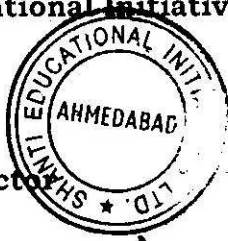
You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Shanti Educational Initiatives Limited


Darshan Vayeda
Whole Time Director
DIN: 07788073



Shanti Educational Initiatives Limited : (CIN : I80101GJ1988PLC010691)

Registered Office : 283, New Cloth Market, Raipur Ahmedabad - 380 002 | info@sei.edu.in | www.sei.edu.in

Corporate Office : Mondeal Square, A Wing, 6th Floor, Prahladnagar, Ahmedabad - 380015 | Land Line No.: 079 66177266