

Date: 30th May, 2018

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 30.05.2018

This is to inform that the Board of Directors of the Company at their meeting held today, i.e. Wednesday, 30th May, 2018, which commenced at 4:30 p.m. and concluded at 7.30 p.m. at "Chiripal House", Nr. Shivranjani Cross Roads, Satellite, Ahmedabad - 380015, inter-alia, transacted the following business:

1. Considered and approved the Audited Financial Results for the half year / year ended March 31, 2018. The said financial results were reviewed by the audit committee and thereafter approved by the Board of Directors. (Copy of the Audited Financial Results along with the Auditor's Report thereon and Declaration (audit report with unmodified opinion) in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) are attached herewith;
2. Approved the appointment of Ms. Bhavya Bajpai, as the Company Secretary & Compliance Officer of the Company w.e.f. May 30, 2018.

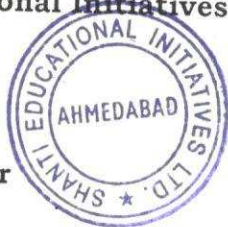
You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Shanti Educational Initiatives Limited


Darshan Vayeda
Whole-time Director
DIN: 07788073



Encl.: As above