

**June 26, 2020**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400 001.

**Sub: Postponement of Board Meeting dated June 30, 2020 to July 23, 2020**

**Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL**

**Dear Sir/Madam,**

With reference to the letter dated June 22, 2020 related to intimation of Board Meeting which was to be convened on June 30, 2020 inter-alia to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2020 is postponed and rescheduled to be held on Thursday, July 23, 2020 in view of extension of time vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

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**

**Registered Office : A Wing, 604, Mondeal Square, Opp Honest Restaurant, SG Highway, Prahaladnagar, Ahmedabad, Gujarat - 380015.**

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