

25th March, 2019

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

Scrip Code: 539921, Security ID: SEIL

Dear Sir,

SUB: Notice of Extra-Ordinary General Meeting published in newspapers.


Pursuant to the Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015, Please find attached enclosed herewith the copy of newspaper advertisement published on 23rd March, 2019 in English and Gujarati language in 'The Indian Express' and 'The Financial Express' respectively, regarding Extra-Ordinary General Meeting to be held on 15th April, 2019.

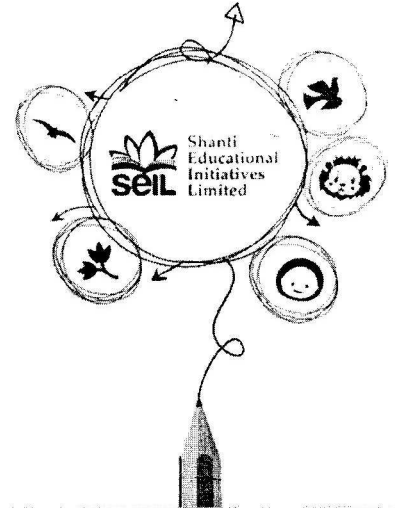
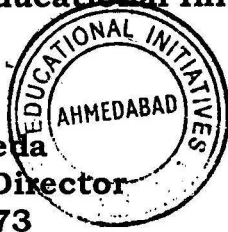
You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Shanti Educational Initiatives Limited


Darshan Vayeda
Whole-Time Director
DIN: 07788073



Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)

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