

15th July, 2016

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 Saturday, the 23rd day of July, 2016 to consider inter alia the following business:

1. To consider and approve the Financial Results for the year ended 31st March, 2016;
2. 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


Dimple Padhiar
Company Secretary
Mem. No. A39930



Shanti Educational Initiatives Limited : (CIN : U80101GJ1988PLC010691)

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

Corporate Office : Mondeal Square, A Wing, 6th Floor, Prahladnagar, Ahmedabad - 380015.