

24th August, 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 24.08.2018

This is to inform that the Board of Directors of the Company at their meeting held today, i.e. Friday, 24th August, 2018, which commenced at 4:30 p.m. and concluded at 5.45 p.m. at "Chiripal House", Nr. Shivranjani Cross Roads, Satellite, Ahmedabad – 380015, inter-alia, transacted the following business:

1. Fixed the Schedule of 30th Annual General Meeting of the Company along with the approval of Notice for the said meeting.
2. Considered and approved the Director's Report and the annexures thereto for the financial year ended on 31st March, 2018.
3. Considered the proposal of migration of Shares of the Company from SME platform of BSE Limited to the Main Board of BSE Limited, approved the Postal Ballot Notice and Calendar of Events for the same and other incidental matters thereto.
4. Approved the appointment of Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner for the migration & allied matters related thereto.
5. Acceptance of Resignation of Ms. Vineeta Chiripal from the post of Chief Executive Officer of the Company w.e.f. 24.08.2018.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Shanti Educational Initiatives Limited


Darshan Vayeda
Director
DIN: 07788073



Shanti Educational Initiatives Limited : (CIN : U80101GJ1988PLC010691)

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