

11th January, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub.: Intimation of Board Meeting
Ref.: Shanti Educational Initiatives Limited
Script Code: 539921, Security ID: SEIL

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 18th day of January, 2019 to consider inter alia the following business:

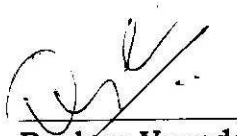
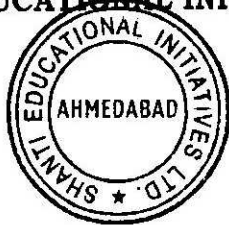
1. Appointment of Statutory Auditors for the Company subject to approval of Shareholders on account of resignation of existing Statutory Auditors.
2. Any other business with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For SHANTI EDUCATIONAL INITIATIVES LIMITED

Dashan Vayeda
Whole Time Director
DIN: 07788073



Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)

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