

08.09.2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

Sub: Intimation of Board Meeting dated 15.09.2020

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

Dear Sir,

In pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 4:00 P.M at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad — 380058 inter alia, to consider the following business as under:-

1. To consider, approve and take on record the unaudited financial results of the Company for the quarter ended June 30, 2020
2. Approve the draft notice to convene the 32nd Annual General Meeting of the Company and matters related thereto.
3. Any other business with the permission of Chair.

You are requested to kindly take the same on record.

Thanking You,
Yours sincerely,

For Shanti Educational Initiatives Limited

Mohini
Mohini Singh
Company Secretary



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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