

24th August, 2017

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

Scrip Code: 539921

Dear Sir,

Sub: Revised Outcome of the Board Meeting of Shanti Educational Initiatives Limited held on 24.08.2017

This is to inform that the Board of Directors of the Company at their meeting held today, i.e. Thursday, 24th August, 2017, which commenced at 3:30 p.m. and concluded at 04.30 p.m. at "Chiripal House", Nr. Shivranjani Cross Roads, Satellite, Ahmedabad – 380015, inter-alia, transacted the following business:

1. Fixed the Schedule of 29th 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, 2017.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Shanti Educational Initiatives Limited



Dimple Padhiar
Company Secretary
Mem.No. 39930

Encl.: As above



Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)

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.