



Shanti  
Educational  
Initiatives  
Limited <sup>TM</sup>

18<sup>th</sup> August, 2017

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

Scrip Code: 539921

Dear Sir,

**Sub.: Intimation of Board Meeting & Closure of Trading Window**

Notice is hereby given that the Board Meeting of our Company 'Shanti Educational Initiatives Limited' will be held on Thursday, the 24<sup>th</sup> day of August, 2017 to consider inter alia the following business:

1. To fix the date for convening the 29<sup>th</sup> Annual General Meeting of the Company, Book closure dates and other related matters;
2. To consider and approve the Draft Notice for 29<sup>th</sup> Annual General Meeting of the Company for circulation to the members of the Company;
3. To consider and approve the Director's Report along with the annexures attached thereto for the Financial Year ended 31<sup>st</sup> March, 2017.

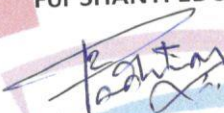
Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company shall remain closed from Friday 18<sup>th</sup> August, 2017 and shall be reopened after 48 hours of the conclusion of the meeting.

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, 6<sup>th</sup> Floor, Prahladnagar, Ahmedabad - 380015.

