

Date: 05.09.2017

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

Scrip Code: 539921

Dear Sir/Mam,

Sub: Intimation of Annual General Meeting (AGM) and Book Closure Dates

We are pleased to inform that the Annual General Meeting (AGM) of our Company name 'Shanti Educational Initiatives Limited' is scheduled to be held on Wednesday, 27th September, 2017 and the Book Closure dates are as follows:

Security Code	Type of Security	Book Closure Dates	Purpose
539921	Equity Shares	Both days inclusive 26 th September, 2017 (Tuesday) till 27 th September, 2017 (Wednesday)	Annual Book Closure

Kindly take the same on your records.

Thanking you,

Yours faithfully,

Yours faithfully,

For, Shanti Educational Initiatives Limited



Dimple Padhiar
Company Secretary



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, 6th Floor, Prahladnagar, Ahmedabad - 380015.