

Date: 28<sup>th</sup> August, 2018

To,  
The Compliance Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

Sub: Submission of Calendar of events for Postal Ballot.

Ref.: Shanti Educational Initiatives Limited, Scrip Code – 539921

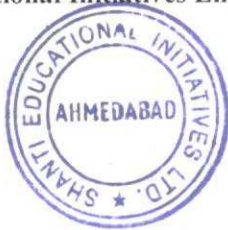
With reference to the above we are submitting herewith the Calendar of events for the Postal Ballot to be conducted for availing the approval of members of the Company for Migration of the Company's Shares from SME Board of BSE Limited to Main Board of BSE Limited which is approved by the Board of Directors of the Company at their meeting held on 24<sup>th</sup> August, 2018.

We request you to take the same on your records.

Thanking you,

Yours Sincerely,  
For Shanti Educational Initiatives Limited

  
Darshan Vayeda  
Director  
DIN: 07788073



Encl: As above.



**Shanti Educational Initiatives Limited : (CIN : U80101GJ1988PLC010691)**

**Registered Office : 283, New Cloth Market, Raipur Ahmedabad – 380 002 | info@sei.edu.in | www.sei.edu.in**

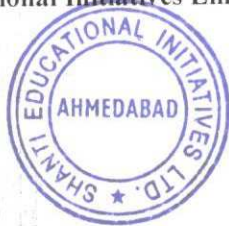
**Corporate Office : Mondeal Square, A Wing, 6<sup>th</sup> Floor, Prahladnagar, Ahmedabad - 380015 | Land Line No.: 079 66177266**

**Calendar of Events for Postal Ballot**

<b><u>Sr. No.</u></b>	<b><u>Particulars</u></b>	<b><u>Day &amp; Date</u></b>
1.	Date of consent given by Scrutinizer for conducting the Postal Ballot process in fair and transparent manner.	Wednesday, 22 August, 2018
2.	Date of Board meeting approving the Notice of Postal Ballot for migration from SME Board of BSE limited to Main Board of BSE Limited and other related matters.	Friday, 24 August, 2018
3.	Date of Appointment of Scrutinizer for Postal ballot.	Friday, 24 August, 2018
4.	Cut-off date for the purpose of ascertaining the Shareholders to whom notice of Postal Ballot along with the Postal Ballot form shall be dispatched.	Friday, 24 August, 2018
5.	Date of completion of dispatch of Notice of Postal Ballot.	Monday, 27 August, 2018
6.	Date of Publication of Newspaper Advertisement about completion of dispatch of Notice of Postal Ballot.	Tuesday, 28 August, 2018
7.	Date of commencement of voting.	Tuesday, 28 August, 2018
8.	Date of completion of voting.	Wednesday, 26 September, 2018
9.	Last date by which the Postal Ballot form shall be received by the Scrutinizer.	Wednesday, 26 September, 2018
10.	Date of submission of Scrutinizer report (on or before)	Friday, 28 September, 2018
11.	Date of declaration of voting results.	Friday, 28 September, 2018
12.	Intimation of voting results along with Scrutinizer report to Stock Exchange.	Friday, 28 September, 2018

For Shanti Educational Initiatives Limited

  
**Darshan Vayeda**  
 Director  
 DIN: 07788073



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