

26.08.2021

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting.

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

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are pleased to inform that the meeting of Board of Directors of the Company will be held on Friday, 3rd of September, 2021 at Shanti Corporate House, beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahemdabad – 380058 and through Video Conferencing, inter alia to consider the following business as under:

1. To convene the 33rd Annual General Meeting (“AGM”) of the Company and to approve the Notice, Directors Report along with all the annexures thereof and to appoint Scrutinizer for scrutinizing the remote e-voting and the voting process at the AGM.
2. Any other business with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking You,
Yours sincerely,
For Shanti Educational Initiatives Limited


Mohini Singhal
Company Secretary



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat

Land Line No.: 079 66177266 | info@sei.edu.in | www.sei.edu.in