

03.09.2021

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

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting.**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today, i.e. Friday, 03<sup>rd</sup> September, 2021 at Shanti Corporate House, beside Hira rupa hall, Opposite Landmark Hotel, Bopal, Ahmedabad, and through video conferencing which commenced at 1:30 P.M and concluded at 2:10 P.M has, inter alia:

1. The **33<sup>rd</sup> Annual General Meeting** of Shanti Educational Initiatives Limited is scheduled to be held on **Wednesday, September 29<sup>th</sup>, 2021** at 3:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).
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**

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