

20th March, 2019

**To,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 539921

Dear Sir,

Sub: Outcome of the Board Meeting of Shanti Educational Initiatives Limited held on 20.03.2019

This is to inform that the Board of Directors of the Company at their meeting held today, i.e. Wednesday, 20th March, 2019, which commenced at 4.30 p.m. and concluded at 07.30 p.m. at "Chiripal House", Nr. Shivranjani Cross Roads, Satellite, Ahmedabad – 380015, inter-alia, transacted the following business:

-The Board has after deliberate discussion on the agenda of preferential issue of Convertible Warrants decided not to consider and approve, further Board also looking for acceptance of same in future if it is in the interest of the company and the shareholders.

-To conduct the Extra-Ordinary General Meeting of shareholders on 15th day of April, 2019 for ratification of appointment of Statutory Auditor appointed by Board of Director on account of casual vacancy.

You are requested to take the same on your records.

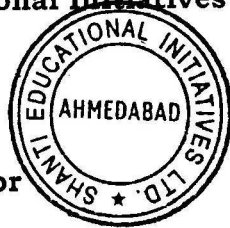
Thanking you,

Yours faithfully,

For Shanti Educational Initiatives Limited



**Darshan Vayeda
Whole-Time Director
DIN: 07788073**



Shanti Educational Initiatives Limited : (CIN : L80101GJ1988PLC010691)

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