

23<sup>rd</sup> July, 2016

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

Scrip Code: 539921

Dear Sir,

**Sub: Outcome of Board Meeting of Shanti Educational Initiatives Limited held on 23<sup>rd</sup> July, 2016**

Pursuant to Regulation 30 of the SEBI (LODR), please find below the outcome of Board Meeting held on 23<sup>rd</sup> July, 2016:

1. The Board of Directors of the Company approved Financial Results for the year ended 31<sup>st</sup> March, 2016.
2. Other items of the agenda were discussed and noted.

The meeting commenced at 12:00 noon and concluded at 3:30 p.m.

You are requested to kindly take the same on record.

For Shanti Educational Initiatives Limited

  
Dimple Padhiar  
Company Secretary  
Mem.No. 39930



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

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