22nd May, 2019

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 539921, Security ID: SEIL

Dear Sir,

Sub.: Intimation of Board Meeting

Notice is hereby given that the Board Meeting of our Company 'Shanti Educational Initiatives Limited' will be held on Thursday, the 30thday of May, 2019to consider inter alia the following business:

- 1. To consider and approve the audited Financial Resultsfor the quarter and year ended 31stMarch, 2019,
- 2. Any other business with the permission of the Chair.

You are requested to take the same on record.

AHMEDABAD

Thanking You,

Yours sincerely,

For SHANTI EDUCATION INITIATIVES LIMITED

DarshanVayeda Whole-Time Direct

DIN: 07788073

Shanti Educational Initiatives Limited

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, 6th Floor, Prahladnagar, Ahmedabad - 380015 | Land Line No.: 079 66177266