

23-07-2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

Sub: Intimation of Adjournment Board Meeting to Thursday, 30th of July, 2020 at 3:00 P.M. for consideration of audited financial statement of the Company for the quarter and year ended 31.03.2020

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

Dear Sir,

With reference to earlier letter dated 26-06-2020 regarding the meeting of Board of Directors of the Company, to be held on July 23, 2020 to consider and approve audited financials of the Company for the quarter and year ended March 31st, 2020. Shanti Educational Initiatives Limited has now informed BSE that the Meeting of Board of Directors held on July 23, 2020 stands adjourned for the want of quorum within the scheduled time.

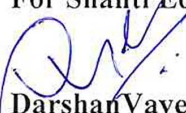
The Chairman of the Board, with the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to **Thursday, 30th of July, 2020 at 3:00 PM (IST)** to consider and approve audited financials of the Company for the quarter and year ended March 31st, 2020 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For Shanti Educational Initiatives Limited


Darshan Vayeda
Whole-Time Director
DIN: 07788073

