June 26, 2020

To,

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

Sub: Postponement of Board Meeting dated June 30, 2020 to July 23, 2020 Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Dear Sir/Madam,

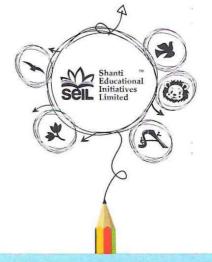
With reference to the letter dated June 22, 2020 related to intimation of Board Meeting which was to be convened on June 30, 2020 inter-alia to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2020 is postponed and rescheduled to be held on Thursday, July 23, 2020 in view of extension of time vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

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





Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : A Wing, 604, Mondeal Square, Opp Honest Restaurant, SG Highway, Prahaladnagar, Ahmedabad, Gujarat - 380015. Land Line No.: 079 66177266 | info@sei.edu.in | www.sei.edu.in