03.09.2021

To, The Manager The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

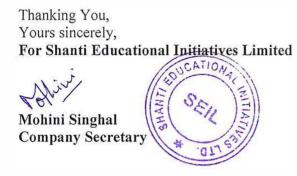
Dear Sir/Ma'am,

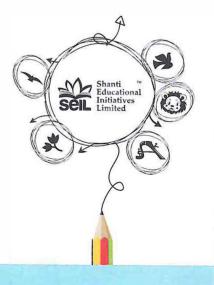
Sub: Outcome of Board Meeting. Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Dissclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today, i.e. Friday, 03rd September, 2021 at Shanti Corporate House, beside Hira rupa hall, Opposite Landmark Hotel, Bopal, Ahmedabad, and through video conferencing which commenced at 1:30 P.M and concluded at 2:10 P.M has, inter alia:

- 1. The **33rd Annual General Meeting** of Shanti Educational Initiatives Limited is scheduled to be held on **Wednesday, September 29th, 2021** at 3:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).
- 2. Any other business with the permission of the Chair.

You are requested to kindly take the same on record.





Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office: 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat Land Line No.: 079 66177266 | info@sei.edu.in | www.sei.edu.in