

27.01.2022

To,
The Compliance Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on 27.01.2022.

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

Pursuant to Regulation 33 and Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today, i.e. Thursday, 27th January, 2022 at Shanti Corporate House, beside Hira Rupa hall, Opposite Landmark Hotel, Bopal, Ahmedabad, which commenced at 04:45 P.M and concluded at 05:30 p.m. has, inter alia:

1. Considered, approved and took on record the Unaudited Financial Results for the quarter ended December 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Unaudited Financial Results of the Company together with Limited Review Report from the Auditors for the quarter ended December 31, 2021 is enclosed herewith.
2. All the other items of the Agenda were approved.

Please take the same on your record.

Thanking you,

For Shanti Educational Initiatives Limited

Darshan Vayeda
Whole - Time Director
DIN: 07788073
Encl.:a/a



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat

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