Date: 14.08.2019

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

Scrip Code:

539921

Dear Sir/Ma'am,

## Sub: Copies of newspaper Advertisement for Corrigendum to 31st Annual General Meeting Notice

We herewith enclose newspaper copies of advertisement for corrigendum to 31<sup>st</sup> Annual General Meeting Notice dated 31.07.2019, which was published in Indian Express (English Edition) and Financial Express (Gujarati Edition) on 14<sup>th</sup> August, 2019.

Kindly take the same on your records.

Yours faithfully,

For, Shanti Educational Initiatives Limited

AHMEDABAD

Darshan Vayeda

Director

DIN: 07788073

Shanti Educational Initiatives Limited

Shanti Educational Initiatives Limited: (CIN: L80101GJ1988PLC010691)

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

| A CONTRACTOR OF THE SECOND SEC |   |  |   |                 |  |  |
|--|---|--|---|-----------------|--|--|
| ### Corporate Oruce: wtonaeat Squate, A. Wing, 6° cloor, Frantagnagar, Antinegabag, Oujatar 380003   |   |  |   |                 | Vebalka: www.lancomatinosis,   | Statement  |
| Contact No. +0/9 6617/266, +91 9099004846  Email: info@scil.edu.in, website: www.sci.edu.in  TAndited Financial Results for the Quarter ended June 30, 2019  |   |  |   |                 | CELUCALANTE TO THE MAINTE TO THE COLUMN TO T |  |
|  |   |  |   |                 |  |  |
|  |   |  |   |                 |  |  |
|  |   |  |   |                 |  |  |
| Efrom operations  Loss) for the period  Exceptional and/or Extraordinary items)  | <del>818.02</del><br>354.25                                       | <del>2:72.39</del><br>(29.38)                        | <del>715.65</del><br>307.16                                     | 90.93<br>90.93  |  |  |
|  |   |  |   |                 |  |  |
| Loss) for the period after 'lax<br>lional and/or Extraordinary items)  obsessive-become-for the period   | 239.70  | (36.49)<br>—(35/-19)                                 | 307.43<br>  | 48.95<br>46.15  | Sests   1.95   0.31   1.83   322     Dituised   1.95   0.31   1.83   322     Dituised   1.95   0.31   1.83   322     Dituised   1.95   0.31   1.83   1.83   1.83     Dituised   1.95   1.95   1.95   1.95   1.95   1.95     Dituised   1.95   1.95   1.95   1.95   1.95   1.95   1.95   1.95     Dituised   1.95   1.95   1.95   1.95   1.95   1.95   1.95     Dituised   1.95   1.95   1.95   1.95   1.95   1.95     Dituised   1.95   1.95   1.95   1.95     Dituised   1.95   1.95   1.95   1.95     Dituised   1.95   1.95   1.95     Dituised   1.95     Dituised   1.95   1.95     Dituised   1.95     | 4   Net Profit<br>(after Exec<br>  5   Total Com                                     |
| Profit / (Loss) for the period (after thx)   |   |  |   |                 | For and on Board of Directors<br>Lancer Container Unes Ulintor<br>Say  |  |
| : Capital  | 1610.00   | 1610.00  | 1,610.00  | 1610.00         | Placo : Colapur, Navi Mumbal Chairman & Manajing Dizotor<br>Dato : 13th August 2013 Chairman & Manajing Dizotor  |  |
|  |   |  |   |                 | (SHANTERDUCATIONALINITEATIVES LIMITED)   |  |
|  |   |  |   |                 | Corporate Office: Mondeal Square, A Wing, 6th Floor, Prahladnagar, ALIMEDABAD, GUJARAT - 380015 CIN: L80101GJ1988PLC010691 Contact No. +079 66177266, +91 9099004846, Email: info@seil.edu.in, website: www.sei.edu.in   |  |
| lited Ethiancia Establish for the quarter and Fapproved by the Board of Directors at the has been prepared in accordance with the Cor Section 133 of the Companies Act, 2013de.  Ithing as defined in the PASS 1985 is not applied for many with warmer for bullaced by the reconstruction.  | Companies (Indian Z<br>3 and other recogni<br>able; since the Com | Accounting Star<br>word accounting<br>thany has only | ndards) Rules,<br>3 praetices and<br><del>one reportabl</del> e | policies to the | Corrigonitum to the Motice of 3.1% Annual General Meeting dated 31.07.2019, to pass the special resolution in item number 05. This Corrigendum is issued on account of revision in point 13 of the Explanatory statement of Item 5 of the Notice of Annual General Meeting which has been sent to all the members of the Company In the said notice of Annual General Meeting  | 1. The above A Committee a 2. The Stateme prescribed in extent applie 3. Segment rep |

