

**30<sup>th</sup> October, 2017**

**To,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**Subject: Notice of Board Meeting**

**Reference :- Scrip Code: SHANTI**

Dear Sir/ Madam,

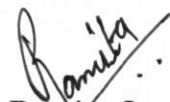
Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 6<sup>th</sup> day of November, 2017** at 11.00 A.M. at the Registered Office of the Company to consider, inter alia, the Unaudited Financial Results for the half year ended September 30, 2017.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

**For Shanti Overseas (India) Limited**



**Ramita Otwani  
Company Secretary**

