

12th May, 2018

To,
NSE Limited
Exchange Plaza, Plot No. C/1
G-Block, Bandra Kurla Complex
Bandra (E), Mumbai 400051

SYMBOL: SHANTI

Sub: Intimation-Schedule of Investors/Analyst Meeting

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) 2015, this is to inform you that following investors namely:

- 1) Mr. Kunal Shah- Allegiance Advisors., Mumbai
- 2) Shri Amit Lunia-Indore
- 3) Shri Basant Lunia -Indore
- 4) Shri Navratan R Mundra-Indore
- 5) Mrs. Pragya Sodani-Indore
- 6) M/s. Gagan Investment Pvt. Ltd. (NBFC, Promoter : Shri Gagan Maheshwary) -Indore

had meeting with Senior Management of the Company today at the Registered office address and he also had a factory visit which is located at Dhannad, Indore, (M.P.)

Date	Time	Visitor/Meeting with	Venue
11 th May, 2018	1-3 P.M.	1) Mr. Kunal Shah	215-216, Vikram Tower, 1st Floor, Indore, (M.P.) 452001
12 th May, 2018	3-5 P.M.	2) Shri Amit Lunia 3) Shri Basant Lunia 4) Shri Navratan R Mundra 5) Mrs. Pragya Sodani 6) M/s. Gagan Investment Pvt. Ltd. (NBFC, Promoter : Shri Gagan Maheshwary)	215-216, Vikram Tower, 1st Floor, Indore, (M.P.) 452001

The discussion was mainly on the Company and its business and was not involving any Unpublished Price Sensitive Information.

T : +91-731-4020586, +91-731-4020587

E : mail@shantioverseas.com

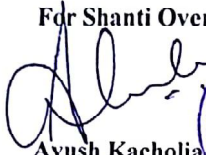
W : www.shantioverseas.com

Regd. Office: 215-216, Vikram Tower, 1st Floor
Sapna-Sangeeta Road, Indore - 452001 (M.P.) INDIA

The above is for your information and record.

Yours Faithfully

For Shanti Overseas (India) Limited


Ayush Kacholia
Whole-time Director
DIN: 03096933

