shanti
OVERSEAS (INDIA) LTD. (UNIT-II)
synthesizing organically

CIN : U51211MP2011PLC025807
GST : 23AAPCS6907C1ZD
IEC : 1111000905

3rd September, 2020

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref.: Symbol: SHANTI

With reference to subject captioned above, a meeting of the Board of Directors of the Company was held on Thursday, 3rd September, 2020 at the Registered Office of the Company commenced at 01.30 P.M. and concluded at 2.30 P.M. among others, the businesses as specified below were transacted at the meeting:

1. Approved the Boards' Report along with requisite annexure and Notice of 9th Annual General Meeting.

2. Re-appoint Mr. Ayush Kacholia (DIN:03096933), who retires by rotation subject to the approval of Members at the ensuing Annual General Meeting.

3. Approved the appointment of Mr. Sudeep Satyendra Saxena (DIN: 05129819) as Non-Executive Independent Director subject to the approval of Members at the ensuing Annual General Meeting.

4. Approved the re-appointment of Mr. Mukesh Kacholia (DIN: 00376922) as Chairman & Managing Director of the Company subject to the approval of Members at the ensuing Annual General Meeting.

5. Approved the re-appointment of Mr. Ayush Kacholia (DIN: 03096933) as Whole Time Director of the Company subject to the approval of Members at the ensuing Annual General Meeting.

SHANTI OVERSEAS (INDIA) LTD.

Regd. Office: 215-216, Vikram Tower, 1st Floor
Sapna-Sangeeta Road, Indore - 452001 (M.P.) INDIA
T : +91-731-4020586,+91-731-4020587
E : mail@shantioverseas.com
W : www.shantioverseas.com

Plant Add. : Survey No. 1035, Village - Dhannad, Tehsil - Depalpur,
Rau-Pithampur Road, Opposite Garg Fuel, Indore - 453001 (M.P.)

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6. Approved the re-appointment of M/s. Archna Maheshwari & Co., Practicing Company Secretaries, Indore as Secretarial Auditor of the Company for the Financial Year 2020-21.

7. Approved there-appointment of M/s. S. Ramanand Aiyar & Co., Practicing Chartered Accountant, Indore as Internal Auditor of the Company for the Financial Year 2020-21 to conduct Internal Audit of the Company.

8. The Register of Member & Share Transfer Books of Company will remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

9. The 9th Annual General Meeting of the Company will be held on 30th day of September, 2020 at 12.30 P.M. at the Registered Office of the Company situated at 215-216, Vikram Tower, 1st Floor, Sapna Sangeeta Road Indore- 452001 (M.P.).

10. Appointment of M/s. Archna Maheshwari & Co., Practicing Company Secretary, Indore (Membership No.: F-9436 & COP No.: 12034) as Scrutinizer for voting procedure at 9th Annual General Meeting.

Kindly take the above information on records and disseminate the same to public.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited

SHANTI OVERSEAS (INDIA) LTD.

Mukesh Kacholia
Managing Director
(DIN: 00376922)

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