

Date: January 08, 2021

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra- Kurla Complex
Bandra (E), Mumbai-40051

Respected Sir,

Subject: Intimation of Board Meeting

Ref.: Scrip Symbol: SHANTI.

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company situated on Thursday, January 14, 2021 at 3:00 pm, inter alia to consider the following business:-

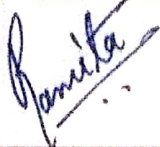
1. To consider and approve Migration of Equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. To consider and approve the Postal Ballot Notice.
3. To consider and approve the appointment of Mrs. Archana Maheshwari, Practicing Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Ltd.



Company Secretary

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

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E: mail@shantioverseas.com

W: www.shantioverseas.com

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