

9th May, 2019

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(1) (a) 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 **Saturday, the 18th day of May, 2019** at 02.00 P.M. at the Registered Office of the Company address *inter alia*, to consider the following:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended on 31st March, 2019.
2. And any other business which board may consider.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited


Ayush Kaeholia
Whole Time Director
Din :- 03096933

