

January 8, 2019

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001 Company Code:	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Company Code:
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Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that senior officials of the Company will be attending the below Investor Conference on 11th January 2019.

Date	Host	Duration
11 th January 2019	Exchange Connect Events Presents – HEM Securities SME Investor Conclave 2019	Full Day

Note:

1. No Unpublished Price Sensitive Information will be shared during the conference.
2. The aforesaid information is also available on the website of the company at <https://www.shantioverseas.com/>

You are requested to kindly take note of the same.

Thanking you,

For Shanti Overseas (India) Limited


Ayush Kacholia

(Director)



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