

16th October, 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 for Considering Allotment of Bonus Shares

Ref:-RD 23.10.2019

Scrip Code: SHANTI

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 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 **Thursday, the 24th day of October, 2019** at 2.00 P.M. at the Registered Office of the Company to consider allotment of Bonus shares.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

CERTIFIED TRUE COPY
For SHANTI OVERSEAS (INDIA) LIMITED
Shanti Overseas (India) Ltd.


Director

MUKESH KACHOLIA
MANAGING DIRECTOR
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