

24<sup>th</sup> August, 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 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 **Tuesday, the 3<sup>rd</sup> day of September, 2019** at 1.00 P.M. at the Registered Office of the Company :-

1. To consider, the notice of 8<sup>th</sup> Annual General Meeting of the Company.
2. To approve issue of Bonus Shares.
3. And any other business.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

**CERTIFIED TRUE COPY**  
**For SHANTI OVERSEAS (INDIA) LIMITED**

**For Shanti Overseas (India) Ltd**

  
**Director**

**MUKESH KACHOLIA**  
**MANAGING DIRECTOR**  
**DIN:- 00376922**

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