

04th September, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting No. 72 under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref.: Symbol: SHANTI

With reference to subject captioned above, a meeting of the Board of Directors of the Company was held today, the 04th day of September, 2018 at 11.00 A.M. at the Registered Office of the Company. Among others, the businesses as specified below were transacted at the meeting:

1. Approved the Draft Board Report along with requisite annexure and Notice of 7th Annual General Meeting
2. Rectified the appointment of M/s. Muchhal & Gupta, Chartered Accountants, (FRN 004423C) Indore to act as Statutory Auditor of the Company subject to the approval of Members at the ensuing Annual General Meeting.
3. Re-appoint Mr. Rohan Kacholia (DIN: 03623354), who retires by rotation subject to the approval of Members at the ensuing Annual General Meeting.
4. Approved the appointment of M/s. Archana Maheshwari & Co., Practicing Company Secretaries, Indore as Secretarial Auditor of the Company for the FY 2018-19.
5. The Register of Member & Share Transfer Books of Company will remain closed from 22nd September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting and Dividend both.
6. The 7th Annual General Meeting of the Company will be held on 29th day of September, 2018 at 11.00 A.M. at the Factory of the Company situated at Survey No. 1035 to 1071/6, Gram Dhannad Tehsil Depalpur, Rau-Pithampur Road, Opp. Garg Fuel Dist Indore- 453001 (M.P.).

For Shanti Overseas (India) Ltd.


Managing Director

7. Appointment of M/s. Archana Maheshwari & Co., Practicing Company Secretary, Indore (Membership No.: F-9436 & COP No.: 12034) as Scrutinizer for voting procedure at 7th Annual General Meeting.
8. Taken on record the Quarterly Compliances for the period ended 30.06.2018.

The meeting commenced at 11.00 A.M. and concluded at 4.30 P.M.

Kindly take the above information on records and disseminate the same to public.

Thanking you,

Yours Faithfully,

For Shanti Overseas (India) Limited


Mukesh Kacholia
Managing Director
DIN: 00376922

