

25th August, 2018

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 4th day of September, 2018** at 11.00 A.M. at the Registered Office of the Company to consider, inter alia, the notice of 7th Annual General Meeting of the Company.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited

Mukesh Kacholia
Director
Din:- 00376922

