

11th September, 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: Clarification regarding letter dated 05.09.2019

Reference :- Scrip Code: SHANTI

Dear Sir/ Madam,

In accordance with the above mentioned subject, it is decided that the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of Annual General Meeting only and the closure of Register of Members for the purpose of Bonus is withdrawn & the same will be separately intimated.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For SHANTI OVERSEAS (INDIA) LIMITED

ROHAN KACHOLIA
WHOLE TIME DIRECTOR
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