



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



29-01-2025

To,
Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Apropos to the captioned matter, this is to inform you that, under regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company, will be held on Wednesday, 5th February, 2025 at 05:00 p.m. at the registered office of the Company, at Village Mondha, Hingna, Nagpur – 400083 inter-alia

1. To consider, approve and take on record Audited Financial Results for the quarter ended 31st December 2024.

This is for your information and records.

Thanking You,
Yours Faithfully,
FOR SHAKTI PRESS LIMITED

Raghav Sharma
Managing Director
(DIN: 0588740)