



Date: 07th November 2019

To,
The Secretary,
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) SEBI (LODR) Regulation 2015, a Meeting of the Board of Directors of the Company, will be held on Thursday, 14th day of November 2019 at 12.00 PM at the Registered Office of the Company, Shakti House, Wardha Road, Nagpur, Maharashtra 440 012 inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2019, amongst others.

This is for your information and records.

Thanking you,

For **SHAKTI PRESS LTD**

Ritu Patel
Company Secretary / Compliance Officer
Membership No. 59153



Place: Nagpur