



25-05-2023

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 Monday, 29th May, 2023 at 4:00 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 March 2023 and Audited Financial Results for the financial year ended on 31st March, 2023.
2. To apply for a vehicle loan of Rs. 13.00 Lakhs at Arvind Sahakari Bank Ltd.

This is for your information and records.

Thanking you,
For **SHAKTI PRESS LTD**

Raghav Sharma
Managing Director
DIN : 00588740
Place : Nagpur