





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

Regd. Office: "SHAKTI HOUSE" Wardha Road, Nagpur - 440 012. (M.S.) INDIA Mob.:7447400692 **Works:** Plot No. 49, Khasra No. 69, Kanholibara Road, Vill-Mondha, Tah. Hinga, Dist. Nagpur- 441 110 **(Mob.)** 9130004573 | 9970654320 | 9371162925

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