



Date: - 21.08.2020

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| To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051. | To, The Manager, Listing Department The BSE Ltd. P. J. Towers, Dalal Street Mumbai- MH 400001. |
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REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Sub: - Notice of 3RD Board Meeting for the Financial Year 2020-21.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Thursday the 27th day of August, 2020 at 11.00 A. M. through video conferencing to Consider and Approve Revise Board's Report for the year ended 31st March 2020.

You are requested to please take on record our above said information for your reference.

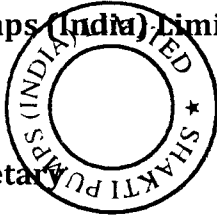
Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary



SHAKTI PUMPS (INDIA) LIMITED