



Date:-07.05.2021

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.

**REF:- (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP**

**Sub:-Notice of 1<sup>st</sup> Board Meeting for the Financial Year 2021-22.**

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday the 17<sup>th</sup> day of May 2021 at 11:00 A.M. Through video conferencing to consider and approve the following: -

1. To approve Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2021 along with Audit Report.
2. To consider for recommendation of dividend to the shareholders of the Company.

Notice of the Meeting will also publish in the English and Hindi newspapers.

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**