



CIN No.: L22219MH1000071882
SHAKTI
PRESS LIMITED
MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: 04th February 2020

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 Wednesday, 12th day of February 2020 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 ended on 31st December 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

CC: To Board of Directors,
Shakti Press Ltd.
Nagpur