



CIN No.: L22219MH1993PLC071882

SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: 28th August 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, next Meeting of the Board of Directors of the Company, will be held on Friday, 4th day of August 2020 at 03.00 PM at the Registered Office of the Company, Shakti House, Wardha Road, Nagpur, Maharashtra 440 012 inter-alia for considering Extention of Time Period for AGM of the Company for the Financial year 2019-2020, under Third-Proviso to Section 96 of the Companies 2013 Act 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

Regd. Off.: "SHAKTI HOUSE", Wardha Road, Nagpur - 440 012.

Works : U-116, M.I.D.C. Industrial Area, Hingna Road, Nagpur - 440 016.

Works : Kh. No. 49, Kanoli Bara Road, Village : Mondha, Tah.: Hingna, Dist. Nagpur (M.S.)

Mob.: 9130004573 / 9970654320 / 9371162925 Email: shaktipresslimited@gmail.com