



Dated: 24th August 2019

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Intimation of Board Meeting to be held on 29th August 2019

Dear Sir/ Madam,

Apropos to the captioned matter, this is to inform you that, the next meeting of the Board of Directors of the Company will be held on Thursday, 29th August 2019 at 11:00 AM at Registered Office of the Company Shakti House, Wardha Road, Nagpur – 440 012, inter-alia to consider and approve:

1. the Annual Report for the Financial Year ended 31st March, 2019, containing Notice of ensuing Annual General Meeting (AGM) 2019, Director's Report, Management Discussion & Analysis Report and Report on Corporate Governance;
2. Secretarial Audit report for the Financial Year 2018-19;
3. to decide and fix the date, time and venue for ensuing AGM for the Financial Year 2018-19;
4. to fix date for closure of register of Members and Share transfer book for the ensuing AGM;
5. to approve E-voting process and to appoint scrutinizer for said process for ensuing AGM amongst other business.

We request you to take on record aforesaid information and, in the meantime, acknowledge the receipt.

Thanking you,
For Shakti Press Ltd


Ritu Patel

Company Secretary and Compliance Officer
Mem No: ACS 59153

