



SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: 27th March, 2019

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: Intimation of resignation of Independent Director and Notice of Board Meeting

Dear Sir/ Madam,

Pursuant to regulation 30 and 68(2) read with schedule III of SEBI (LODR) Regulation 2015, we wish to inform you that Mr Shri Kailashchandra Sharma (DIN:02431885) has resigned from the position of Independent Director of the Company with effect from 27th March 2019

Further regulation 29 of SEBI (LODR) the Board of Directors inter-alia, will take note of aforesaid resignation of Shri Kailashchandra Sharma from the post of Independent Directorship amongst other, in the meeting of Board of Directors to be held on Wednesday, 03rd April 2019 at 11.00 AM at registered office of the Company.

This is for your information and records.

Thanking you,

For SHAKTI PRESS LTD

Mayanka
Mayanka Khurana
Company Secretary/ Compliance Officer
Membership No. 41133



Regd. Off.: "SHAKTI HOUSE", Wardha Road, Nagpur - 440 012. Ph: 0712-2423153, 2423153

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.)

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