



CIN No.: L22219MH1993PLC071882
SHAKTI
PRESS LIMITED
MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: 20th May 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: 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, 29th day of May, 2019 at 4.00 PM at Registered Office of the Company, "Shakti House" Wardha road, Nagpur, Maharashtra 440 012 inter-alia to consider and approve Standalone Audited financial results of the Company as per the Companies (Indian Accounting Standards) Rules, 2015 ('Ind-AS Rules') for the quarter / year ended March 31, 2019 amongst others.

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.)

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