



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



To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Outcome of Board Meeting held on 04th September 2020

Dear Sir/ Madam,

Apropos to the captioned matter and we hereby inform you that:

- a) the Meeting of the Board of Directors (BoD) of the Company was held on Friday, 04th September 2020,
- b) The BoD of the Company, in the said Meeting, considered and approved Extension 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,
- c) considered and approved the application to be made to the Registrar of Companies, Mumbai (ROC) seeking its approval to grant extension of 3 months' time for holding the next Annual General Meeting of the Company. Also to submit an application in Form GNL-1 to the Registrar of Companies, Mumbai seeking the extension.

The meeting of board of Directors commenced at 03.30 pm and concluded at 05.15 pm. You are kindly requested to take on record aforesaid information and acknowledge the receipt of same.

Thanking you,
For Shakti Press Ltd

RITU JIGNESH PATEL
Company Secretary/Compliance Officer
Membership No. 59153



Date:04/09/2020
Place: Nagpur