



Date:20/07/2019

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

BSE Security ID: SHAKTIPR & Security Code:526841

Subject: Notice of Board Meeting and Intimation of Resignation of Company Secretary

Dear Sir / Madam,

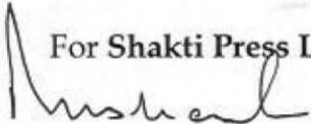
This is with reference to above mentioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby informed you that, Ms Mayanka Ritesh Khurana, (ICSI Membership No. A41133) due to her personal reasons, has tendered her Resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closing of business hours 20th July 2019.

Further the Company has approached and received consent from Ms Ritu Jignesh Patel, (ICSI Membership No. A59153), to be appointed as Company Secretary and Compliance Officer of the Company in terms of provision of Section 203 of the Companies Act 2013 and Rule made thereunder and pursuant to Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 wef hours 20th July 2019.

Apropos aforesaid matter, this is to inform you that, under regulation 29 SEBI (LODR) Regulation 2015, a Meeting of the Board of Directors of the Company, will be held on Monday, 29th day of July, 2018 at 04.00 PM at Registered Office of the Company, "Shakti House" Wardha road, Nagpur, Maharashtra 440 012 to consider and take on record said appointment and resignation amongst other.

This is for your information and records.

Thanking you,

For Shakti Press Ltd


Raghav Sharma
Managing Director
DIN: 00588740



Encl:

1. Resignation letter of CS Mayanka Khuranna
2. Consent letter of CS Ritu Jignesh Patel

Mayanka Ritesh Khurana
csmayankakhurna@gmail.com
9650283820

Date: 20/07/2019

To,
The Board of Directors,
Shakti Press Limited
(CIN: L22219MH1993PLC071882)
Regd. Office: Shakti House,
Wardha Road,
Nagpur-440012

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/ Madam,

This is to inform you that, due to personal reasons I, Mayanka Ritesh Khurana, hereby tender my resignation from post of Company Secretary and Compliance Officer of the Company with effect from 20/07/2019.

You are kindly requested to file necessary forms with Registrar of Companies (RoC), MCA and other concerned authorities and in the meantime acknowledge the receipt.

I thank the Board of Directors, Shareholders, and Employees of the Company for all the cooperation extended to me while discharging my duties.

Thanking you,
Yours sincerely,



Mayanka Khurana
Company Secretary
Membership No: 41133

Ritu Patel

Flat No. 305, Riddhi, Rameshwaram, Behind Old Police Station, Kamptee-441001, Dist-Nagpur
Email id: agrawal.ritu9@gmail.com

Dated: 20th July 2019

To,
The Board of Directors
Shakti Press Limited
Shakti House, Wardha Road,
Nagpur - 440012

Sub: Consent to be appointed as Whole-time Company Secretary and Compliance Officer

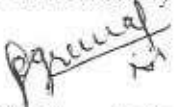
Dear Sir(s),

I, Ritu Jignesh Patel W/o Jignesh Kamlesh Patel an associate Member of Institute of Company Secretary of India (ICSI), holding membership no. 59153, do hereby give my consent to act as Whole-time Company Secretary and Compliance Officer of the Shakti Press Limited, Nagpur(the Company) w.e.f. from 20th July 2019.

I, further confirm that, my appointment, if made, will be in accordance with the provision of section 203 and section 2(24) of the Companies Act 2013 read with the Companies(Appointment and Remuneration of Managerial Personnel) Rule 2014 and in pursuance of Clause 47(a) of SEBI (LODR) Rule 2015 and all other provisions of any statute as amended from time to time.

Thanking you,

Yours Sincerely



Ritu Jignesh Patel
ACS: 59153



**THE INSTITUTE OF
Company Secretaries of India**

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament

'ICSI House', 22, Institutional Area, Lodi Road,
New Delhi 110003 Ph. : 45341048, 45341064 ; Fax : 011-24626727
E-mail : member@icsi.edu ; Website : www.icsi.edu

Date: 20/07/2019

ACS - 59153
MS. RITU JIGNESH PATEL
B-7, ABDULLAH NAGAR
SANT GOMAJI WARD
HINGANGHAT
DIST. WARDHA 442301
MAHARASHTRA.

Subject : Associate Membership No. : ACS - 59153

Dear Member,

I have great pleasure in informing you that your application dated 29/05/2019 has been accepted and you have been admitted as a Associate Member of the Institute with effect from 17/06/2019 in accordance with provisions contained in the Company Secretaries Act, 1980 and the regulations framed thereunder. On behalf of the Council of the Institute, I extend to you a cordial welcome to the comity of members who have enriched the profession of company secretaries by their knowledge and service. You have now the privilege to use the letters A.C.S. under section 5(2) of the Act and the designation 'Company Secretary' under section 7 of the Act, after your name.

The certificate of Associate membership alongwith a copy of each of the Company Secretaries Act, 1980 and Company Secretaries Regulations, 1982, will be sent to you in due course for your record and reference. You are requested to acquaint yourself with the provisions contained in the Act, particularly the First and Second Schedules annexed thereto, and the regulations, for observance of the principles enunciated in the code of conduct, while in employment and/or in practice.

The Council expects you to take an active interest in the corporate life of the Institute and in achieving the objects for which it stands. In a professional body like ours, the tradition built up by members of today is passed on as valuable heritage to the members of tomorrow and it is only by personally identifying yourself with the activities of the Institute that you can help the Institute to grow from strength to strength. The Council, therefore, solicits your co-operation, wherever you are and howsoever you are engaged, to fully support the activities of the Institute and to do your best in developing the profession and upholding its status. The Council wishes you all success in your career as Company Secretary and expects you to attend regularly the programmes organised by your Regional Council/Chapter.

Consequent upon your admission as an Associate, you are entitled to receive a copy of journal 'Chartered Secretary' from the month subsequent to the month of your admission.

In 1976, the Institute established 'Company Secretaries Benevolent Fund' with the object of extending financial assistance to the members or their families in times of distress. The salient features of the scheme can be viewed by accessing the website www.icsi.edu/csbf.

Please quote your A.C.S. number as given above in all your correspondence with the Institute.

As regards availing placement services of the Institute, you may create your profile and apply against the vacancies under 'Online Services' on the website of the Institute www.icsi.edu.

Thanking you.

Yours faithfully,

For THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

Secretary

Note : This is a computer generated letter and doesn't require any signature.

Praveen
for

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

RITU JIGNESH PATEL

RAJENDRA BANSIDHARJI AGRAWAL

11/11/1991

Permanent Account Number

DHPPP7041K

Agawal

Signature



03122016

Agawal



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India



E-Aadhaar Letter

नोंदणी क्रमांक:/Enrolment No.: 2006/32017/35100

Ritu Jignesh Patel (रीतू जिग्नेश पटेल)

B 7 abduallah nagar, sant gomaji ward, Hinganghat,
Wardha,
Maharashtra - 442301

तुमचा आधार क्रमांक/ Your Aadhaar No.:

3071 4243 0816



सूचना

- आधार ओळखीचे प्रमाण आहे, नागरीकत्वेचे नाही.
- ओळखीचे प्रमाण ऑनलाइन ऑथेन्टिकेशन द्वारा प्राप्त करा.
- हे इलेक्ट्रॉनिक प्रक्रिये द्वारा तयार झालेले एक पत्र आहे.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

आधार-सामान्य माणसाचा अधिकार



1800 300 1947



help@uidai.gov.in



www.uidai.gov.in

Signature valid

Digitally signed by UIDAI
IDENTIFICATION AUTHORITY OF INDIA
Date: 2015.10.25 20:37:24 IST

- आधार देशभरात मान्य आहे.
- आधार माठी आपण एकदाच नामांकन नोंदणीची आवश्यकता आहे.
- कृपया आपल्या मध्याचा मोबाइल नंबर व ई-मेल पत्ता नोंदवा, यामुळे आपल्या विभिन्न सुविधा प्राप्त करण्यासाठी मदत मिळेल.

- Aadhaar is valid throughout the country.
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भारत सरकार
GOVERNMENT OF INDIA



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



रीतू जिग्नेश पटेल
Ritu Jignesh Patel
जन्म तारीख/ DOB: 11/11/1991
महिला / FEMALE



पत्ता:

बी 7 अब्दुल्लाह नगर, संत
गोमाजी वॉर्ड, हिंगणघाट,
वर्धा,
महाराष्ट्र - 442301

Address:

B 7 abduallah nagar, sant gomaji
ward, Hinganghat, Wardha,
Maharashtra - 442301

3071 4243 0816

3071 4243 0816

आधार-सामान्य माणसाचा अधिकार

Aadhaar-Aam Admi ka Adhikar

Signature