



Date: -05.02.2020

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.
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REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP

Sub: -Notice of 5th Board Meeting for the Financial Year 2019-20.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Friday the 14th day of February, 2020 at 11:00 A.M. at the Registered office of the Company at Plot 401, 402 & 413, Sector III, Industrial Area Pithampur Dist. Dhar M.P.- 454774 to consider and approve the following: -

1. To approve the Un-Audited Financial Results of the Company for the quarter ended 31st December 2019, along with Limited Review Report.
2. To re-appoint Ms. Nishtha Neema (DIN:-01743710) as Woman Independent Director for a further period of 5 Years.

Notice of the Meeting also published in the English and Hindi Newspapers simultaneously.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED