



Date: -19.06.2020

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

**Sub: - Notice of 1<sup>st</sup> Board Meeting for the Financial Year 2020-21.**

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday the 29<sup>th</sup> day of June, 2020 at 11:00 A.M. at the Registered office of the Company at Plot No. 401, 402 & 413 Industrial Area, Sector III, Pithampur 454774 to consider and approve the below mentioned matter along with others: -

1. To approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020 along with Audit Report.

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

Thanking you,

Yours faithfully

**For Shakti Pumps (India) Limited**

A handwritten signature in black ink, appearing to read 'Ravi Patidar', is written over a circular blue stamp.

**Ravi Patidar  
Company Secretary**



**SHAKTI PUMPS (INDIA) LIMITED**