



TM No.: L22219MH1993PLC071882

# SHAKTI

## PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: 22<sup>nd</sup> June 2020

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

BSE Security ID: SHAKTIIPR & 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 Monday, 29<sup>th</sup> day of June 2020 at 12.00 PM at the Registered Office of the Company, Shakti House, Wardha Road, Nagpur, Maharashtra 440 012 inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March 2020, amongst others.

This is for your information and records.

Thanking you,

For SHAKTI PRESS LTD

  
Ritu Patel  
Company Secretary/ Compliance Officer  
Membership No. 59153  
Place: Nagpur



Regd. Off.: "SHAKTI HOUSE", Wardha Road, Nagpur - 440 012.

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.)

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