



To,
The Bombay Stock Exchange Ltd.
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001

BSE Scrip Code: 526841

Sub: Outcome of Board Meeting held on 29th August 2019

Dear Sir / Madam,

This is in reference to above subject matter, we hereby inform you that:

1. the meeting of the Board of Directors of the Company was held and concluded on, Thursday, 29th day of August 2019. The meeting commenced at 11.00 a.m and concluded on 04.40 p.m;
2. the Board of Directors has considered and approved the Annual Report for the financial year 2018-19 including Director's Report, Management Discussion & Analysis Report, Report on Corporate Governance, Secretarial Audit report and Notice of twenty-sixth Annual General Meeting;
3. the twenty-sixth Annual General Meeting of the Company has been fixed on saturday, 28th september 2019 at 11.00 am At "SHAKTI HOUSE" Wardha Road, Nagpur -440012.
3. the Board of Director of the Company has fixed date for the closure of Register of Member, Transfer Book, & other records with the Depository and Share Transfer Agent from Saturday, 21st September 2019 to Saturday, 28th September 2019 (both days inclusive);
4. the Board of Directors appoints, Shri Kaustubh Moghe, Practicing Company Secretary, Nagpur as the for Scrutinizers for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner and he have communicated his willingness to be appointed for the said purpose.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

Yours faithfully,

For SHAKTI PRESS LTD



Ritu Jignesh Patel
Company Secretary and Compliance Officer
Mem No. 59153

Place: Nagpur
Date: 29/08/2019



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Sub: Intimation of Book Closure/ Record Date

Kind Attn: Market Operation Department

BSE Security Code	Type of Security	Book Closure		Purpose
		To	From	
526841	Equity Shares	21.09.2019	28.09.2019	26 th Annual General Meeting

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

Yours faithfully,
For SHAKTI PRESS LTD

Ritu Jignesh Patel
Company Secretary and Compliance Officer
Mem No.59153



Place: Nagpur
Date: 29/08/2019