



**PUMPING LIFE**

**Date: -23.11.2021**

**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.**

**REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP**

**Sub:-Notice of 5<sup>th</sup> Board Meeting for the Financial Year 2021-22.**

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> of November, 2021 at 11.00 A.M. through video conferencing to consider and approve the following: -

1. To approve the Notice to be sent to shareholders through postal ballot for alteration in object clause of Memorandum of Association of the Company and adoption of new set of Articles of Association of the Company.
2. To consider and approve the Appointment of Scrutinizer to scrutinize the Postal Ballot & E-Voting Process in a fair and transparent manner.
3. To approve the postal ballot form along with the calendar of events in respect of the resolution required to be passed by postal ballot.
4. To fix the Cut-off date for the purpose of postal ballot.
5. To approve the draft advertisement pertaining to dispatch of the postal ballot papers.
6. To Authorize Mr. Dinesh Patidar, Managing Director and Mr. Ravi Patidar Company Secretary for conducting entire postal ballot process.
7. To approve for incorporation of Wholly Owned Subsidiary Company.
8. To consider any other matter with the approval of majority of Directors.

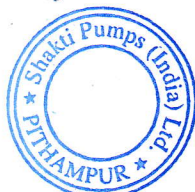
You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

**For Shakti Pumps (India) Limited**

  
**Ravi Patidar  
Company Secretary**



**SHAKTI PUMPS (INDIA) LIMITED**