



Date:-12.03.2019

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 6th Board Meeting for the Financial Year 2018-19.

Dear Sir,

We are pleased to inform you that 6th Meeting of the Board of Directors of the Company for the Financial Year 2018-19 will be held on Wednesday the 20th day of March, 2019 at 11:00 A.M. at the Registered office of the Company at Plot 401, 402 & 413, Sector III, Industrial Area Pithampur 454774 to consider and approve the following:-

1. To accept the resignation tendered by Mr. Akhilesh Maru as Chief Financial Officer of the Company.
2. To appoint Mr. Dinesh Patel as Chief Financial Officer of the Company.
3. To accept the resignation tendered by Mr. S. S. Raghuvanshi as an Independent Director.
4. To consider any other matter with the approval of Board of Directors.

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

Thanking you,

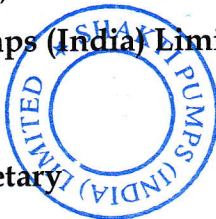
Yours faithfully,

For Shakti Pumps (India) Limited



Ravi Patidar

Company Secretary



SHAKTI PUMPS (INDIA) LIMITED