



07-02-2024

To,
Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & 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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company, will be held on 12th February, 2024 at 04:00 pm at the registered office of the Company, At Village Mondha, Hingna, Nagpur – 400083 inter-alia

1. To consider, approve and take on record Audited Financial Results for the quarter ended 31st December, 2023.

Thanking you,
For **SHAKTI PRESS LTD**

Raghav Sharma
Managing Director
DIN : 00588740