



Date: - 08.08.2018

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 3rdBoard Meeting for the Financial Year 2018-19.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Thursday the 16th day of August, 2018 at 11.00 A.M. at the registered office of the Company 401, 402 & 413 Industrial Area, Sector III, Pithampur 454774 to Consider and Approve the followings: -

1. To approve Director Report for the year ended 31st March 2018.
2. To fix closure of Register of Member and Share Transfer Book for the purpose of dividend and 23rd Annual General Meeting.
3. To decide Date, Day, time, Venue and approve notice of 23rd Annual General Meeting.
4. To re-appoint Mr. Dinesh Patidar as a Managing Director for the period of 3 Year
5. To accept Resignation from M/s. Modi Manoj & Co as Statutory Auditor.
6. To appoint Statutory Auditor of the Company.

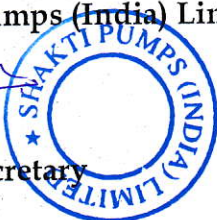
You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



SHAKTI PUMPS (I) LTD.