



CIN No.: L22219MH1993PLC071882

SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



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

Dated: 28th July 2020


BSE Security ID: SHAKTIPR & Security Code: 526841


Sub: corrigendum to Notice of Board Meeting to be held on 30/07/2020

Dear Sir/ Madam,
With Reference to the earlier Notice dated 27th July 2020, corrigendum is given so that the time of Board Meeting mentioned in earlier notice of 5.00Pm, should be read as 3.00pm, rest everything remains the same.

This is for your information and records.

Thanking you,
For **SHAKTI PRESS LTD**


Ritu Patel
Company Secretary/ Compliance Officer
Membership No. 59153
Place: Nagpur



Regd. Off.: "SHAKTI HOUSE", Wardha Road, Nagpur - 440 012.

Works : U-116, M.I.D.C. Industrial Area, Hingna Road, Nagpur - 440 016.

Works : Kh. No. 49, Kanoli Bara Road, Village : Mondha, Tah.: Hingna, Dist. Nagpur (M.S.)

Mob.: 9130004573 / 9970654320 / 9371162925 Email: shaktipresslimited@gmail.com