



Date:-30.04.2019

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.

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

**Sub:-Notice of 1<sup>st</sup> Board Meeting for the Financial Year 2019-20.**

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Friday the 10<sup>th</sup> day of May, 2019 at 11:00 A. M. at the Registered office of the Company at Plot No. 401, 402 & 413 Industrial Area, Sector 3, Pithampur 454774 to consider and approve the below mentioned matter along with others:-

1. To approve Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019 along with Audit Report.
2. To consider for recommendation of dividend to the shareholders of the Company.
3. To consider the appointment of Independent Director.

Notice of the Meeting will also publish in the English and Hindi newspapers.

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**