



Date: -09.01.2021

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 5th Board Meeting for the Financial Year 2020-21.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday the 18th day of January 2021 through video conferencing to consider and approve the following: -

1. To approve the Un-Audited Financial Results of the Company for the quarter ended 31st December 2020, along with Limited Review Report.

Notice of the Meeting is also to be published in the English and Hindi newspapers simultaneously.

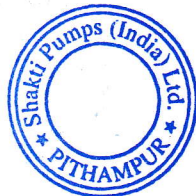
You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED