



Date: -09.09.2020

To, The Secretary, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Secretary, 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: -Compliance under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement)Regulations 2015.

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, Please find enclosed public notice which was published on 8th September 2020, in Free press, Indore (English) Business Standard, Indore/Bhopal (Hindi) informing about the :

1. 25th Annual General Meeting scheduled to be held on Tuesday , 29th September 2020 through video conferencing (VC) or other Audio Visual Means (OAVM).
2. Remote e voting facilities offered to shareholders and cut off date.
3. Book Closure Dates.

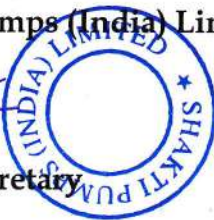
You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED

