



Date:-27.08.2020

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| To, The Secretary, Listing Department The National Stock Exchange of India Ltd Exchange Plaza, BKC, Bandra (E) Mumbai- 400051. | To, The Secretary, Listing Department The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 |
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Ref: -Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

**Subject:-Outcome of Board Meeting of the Company held on 27th August,2020.
Meeting Started at 11:00 A. M. and Concluded at 11.25 A.M.**

Dear Sir,

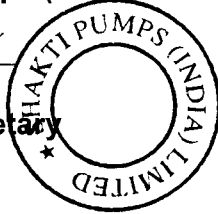
With reference to the above subject, this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited held today i.e. 27th August, 2020 through video conferencing and the Board has taken inter-alia approved the revised Board Report for the year ended March 31, 2020.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED