



Date: 14.01.2019

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

Sub:-Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier letters dated 10.01.2019 and 11.01.2019. We would like to inform you that the management is still in process for resolving the issue and appointment of new labour Contractors.

Therefore, the Management has decided to extend the holiday for further two days i.e. 14th, 15th January 2019 in the production area of the Company.

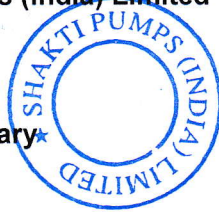
Please take the note of the same.

Thanking You,

Yours Faithfully,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**



SHAKTI PUMPS (INDIA) LIMITED