



CIN No.: L22219MH1993PLC071882
SHAKTI
PRESS LIMITED
MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: 16th April, 2019

To,
The Secretary,
Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Intimation of resignation of Whole Time Director of the Company

Dear Sir/ Madam,

Pursuant to regulation 30 and 68(2) read with schedule III of SEBI (LODR) Regulation 2015, we wish to inform you that Company has received today on 16th April 2019 from Mr Nitin Sadanand Dhote (DIN: 01927677) his resignation from the position of Whole Time Director of the Company effective from 18th April 2019.

Further regulation 29 of SEBI (LODR) the Board of Directors inter-alia, will take note of aforesaid resignation of Mr Nitin Sadanand Dhote from the post of Whole Time Directorship amongst other, at the ensuing meeting of Board of Directors to be held on Monday, 22nd April 2019 at 11.00 AM at registered office of the Company.

This is for your information and records.

Thanking you,

For SHAKTI PRESS LTD

Mayanka
Mayanka Khurana
Company Secretary/ Compliance Officer
Membership No. 41133



Regd. Off.: "SHAKTI HOUSE", Wardha Road, Nagpur - 440 012. Ph: 0712-2423153, 2423153

Works : U-116, M.I.D.C. Industrial Area, Hingna Road, Nagpur - 440 016.

Works : Kh. No. 49, Kanoli Bara Road, Village : Mondha, Tah.: Hingna, Dist. Nagpur (M.S.)

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