



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



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

BSE Security ID: SHAKTIPR & Security Code: 526841
Sub: Cancellation Of Board Meeting.

Dear Sir/ Madam,

With reference to earlier letter dated June 22, 2020 regarding the meeting of Board of Directors of the Company, on June 29, 2020,

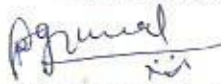
1) To consider, approve and take on record Audited Financial Results of the Company for the quarter and financial year ended on 31st March 2020, as per regulation 33 of SEBI(LODR)Regulation,2015 and Proviso of Companies Act 2013.

2) Any other business as deemed necessary by Board with the permission of the Chair, has now informed BSE that the Meeting of Board of Directors held on June 29, 2020 stands canceled after discussion among directors on advice from Audit committee, due to some pending discrepancies in the audit findings.

The Chairman of the Board, with the approval of all the Directors of the Company present at the meeting has decided to cancel the Board Meeting.

The Company will inform in advance about the date of Board meeting to be held for the same agenda, The results will be submitted to the exchange subsequently, as per the requirement of SEBI (Listing Obligations and Disclosure Requirements).
This is for your information and record.

Thanking you,
For Shakti Press Ltd



Ritu Jignesh Patel
Company Secretary/Compliance Officer
Membership No. 59153



Date:29/06/2020
Place: Nagpur