



SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: 08th October 2022

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: Notice of Board Meeting

Dear Sir/ Madam,

Apropos to the captioned matter, this is to inform you that, under regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company, will be held on Saturday, 15th October, 2022 at 11.00 a.m. at the registered office of the Company, Shakti House, Wardha Road, Nagpur - 440 012 inter-alia

Kusumal



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

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.)

Mob.: 9130004573 / 9970654320 / 9371162925 Email: shaktipresslimited@gmail.com



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1. A) To consider, approve and take on record Unaudited Financial Results for the quarter ended 31st March 2020 and Audited Financial Results for the financial year ended on 31st March, 2020.
B) To consider, approve and take on record Unaudited Financial Results for the quarter ended on 30th June 2020, 30th September 2020, 31st December 2020 & 31st March 2021 and Audited Financial Results for the financial year ended on 31st March, 2021.
C) To consider, approve and take on record Unaudited Financial Results for the quarter ended on 30th June, 2021, 30th September, 2021, 31st December, 2021 & 31st March 2022 and Audited Financial Results for the financial year ended on 31st March 2022.
2. To consider, approve and take on record Secretarial Audit Report for the financial year ended on 31st March, 2020 and 31st March, 2021.
3. To consider, approve and take on record Corporate Governance Report for the quarter ended on 31st March, 2021, 30th June, 2021, 30th September, 2021, 31st December, 2021 & 31st March, 2022.
4. To consider, approve and take on record Shareholding Pattern of the company for the quarter ended on 31st March, 2021, 30th June, 2021, 30th September, 2021, 31st December, 2021 & 31st March, 2022.
5. Any other business as deemed necessary by Board with the permission of the Chair.

This is for your information and records

Thanking you,

For SHAKTI PRESS LTD

Raghav Sharma

Managing Director

DIN : 00588740

Place : Nagpur



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