



Date: - 03.08.2019

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: -Notice of 3rd Board Meeting for the Financial Year 2019-20.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday the 12th day of August, 2019 at 11.00 A.M. at the registered office of the Company 401, 402 & 413 Sector III, Industrial Area, Pithampur 454774 to Consider and Approve the followings: -

1. To approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019, along with Limited Review Report.
2. To approve Director Report for the year ended 31st March 2019.
3. To fix closure of Register of Member and Share Transfer Book for the purpose of dividend and 24th Annual General Meeting.
4. To decide Date, Day, time, Venue and approve notice of 24th Annual General Meeting.
5. To re-appoint Mr. Navin Sunderlal Patwa (DIN: 01009404) as an Independent Director for a period of 5 Years.
6. To regularize and appoint Mr. Keyur Bipinchandra Thaker (DIN: 08474827) as an Independent Director of the Company.



SHAKTI PUMPS (INDIA) LIMITED



7. To Increase the remuneration of Mr. Dinesh Patidar Managing Director of the Company.
8. To appoint M/s. M. P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2019-20.
9. To incorporate wholly owned Subsidiary in Spain and make Investment of Rs 10 Crs.
10. To incorporate wholly owned Subsidiary in South Africa and make Investment of Rs 10 Crs.
11. To appoint scrutinizers for the entire voting process for the 24th Annual General Meeting.
12. To appoint Secretarial Auditor M/s. M. Maheshwari & Associates for conducting Secretarial Audit for the Financial Year 2019-20.
13. To consider any other matter with the approval of majority of Directors.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

A handwritten signature in black ink, appearing to read 'R. Patidar', is written over a horizontal line.

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED