



CIN: L22219MH1993PLC071882
SHAKTI
PRESS LIMITED
MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: 03rd 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: Cancellation of the Board Meeting to be held on 03rd April 2019

Dear Sir/ Madam,

Further to our letter dated 27th March, 2019 we hereby inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on Wednesday, 03rd April 2019, to inter-alia, take note of resignation of Shri Kailashchandra Sharma from the post of Independent Directorship of the company stands cancelled due to the unavoidable circumstances.

The new date of the Board meeting shall be intimated separately.

Kindly take the above information on your record and acknowledge the receipt of the same.

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