



Date:-09.10.2020

<b>To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.</b>	<b>To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.</b>
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**REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP**

**Sub:- Notice of 4<sup>th</sup> Board Meeting for the Financial Year 2020-21.**

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Friday the 16<sup>th</sup> of October, 2020 at 11.00 A.M. through video conferencing to consider and approve the following: -

1. To approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2020, along with Limited Review Report.
2. To reappoint Mr. Sunil Patidar (DIN: 02561763) as Whole Time Director of the Company for a further period of 5 Years with effect from 29.01.2021.

Notice of the Meeting is also to be published in the English and Hindi newspapers simultaneously.

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

Thanking you,

Yours faithfully,

**For Shakti Pumps (India) Limited**

**Ravi Patidar  
Company Secretary**



**SHAKTI PUMPS (INDIA) LIMITED**