



CIN : L22216MH1993PLC071887  
**SHAKTI**  
**PRESS LIMITED**  
MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



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

**Subject: Appointment of Company Secretary/ Compliance Officer of the Company.**

Dear Sir / Madam,

With reference to above captioned subject, Kindly note that Mrs. Mayanka Khurana had been appointed as Company Secretary and Compliance Officer of the Company with effect from 14<sup>th</sup> November 2018, pursuant to section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer

Email id: [investors@shaktipresslimited.com](mailto:investors@shaktipresslimited.com)  
Tel No. 9650283820

You are requested to take note of the same and make necessary changes in your record.

Thanking you,

Date: 12/03/2019  
Place: Nagpur



For SHAKTI PRESS LTD

  
Raghav Sharma  
Managing Director  
DIN No. 00588740