



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



08-08-2023

To,
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 Friday, 11th August, 2023 at 11:00 a.m. at the registered office of the Company, At Village Mondha, Hingna, Nagpur – 400083 inter-alia

1. To consider, approve and take on record Audited Financial Results for the quarter ended 30th June 2023.

This is for your information and records.

Thanking you,
For **SHAKTI PRESS LTD**

RAGHAV
KAILASHNATH
SHARMA

Digitally signed by RAGHAV
KAILASHNATH SHARMA
Date: 2023.08.08 13:56:16
+05'30'

Raghav Sharma

Managing Director

DIN : 00588740

Place : Nagpur