



Date:-03.06.2019

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 2ndBoard 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 Tuesday the 11th day of June , 2019 at 11:00 A.M. at the Registered office of the Company at Plot No. 401, 402 & 413 Industrial Area, Sector 3, Pithampur 454774 to consider and approve the below mentioned matter along with others:-

1. To appoint Mr. Keyur Bipinchandra Thaker as an Additional (Independent- Non Executive) Director of the Company.

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 blue ink, appearing to read 'R. Patidar', is written over the circular stamp.

Ravi Patidar

Company Secretary



SHAKTI PUMPS (INDIA) LIMITED