



CIN No.: L22219MH1993PLC071802  
**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

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: ADJOURNMENT OF BOARD MEETING.

Dear Sir/ Madam,

With reference to earlier letter dated July 30, 2020 regarding the meeting of Board of Directors of the Company, on July 31, 2020 to consider and approve audited financials of the Company for the quarter and year ended on March 31, 2020. Shakti Press Ltd has now informed BSE that the Meeting of Board of Directors held on July 31, 2020 stands adjourned after discussion among directors on advice from independent directors.

The Chairman of the Board, with the approval of all the Directors of the Company present at the meeting has decided to adjourned the Board Meeting to August 1, 2020 at 3:00 PM (IST) to consider and approve audited financials of the company for the quarter and year ended March 31, 2020. The results will be submitted to the exchange subsequently, as per the requirement of SEBI (Listing Obligations and Disclosure Requirements).

This is for your information and record.

Thanking you,  
For Shakti Press Ltd

  
Ritu Jignesh Patel  
Company Secretary/Compliance Officer  
Membership No. 59153



Date: 31/07/2020  
Place: Nagpur