



**PUMPING LIFE**

Date: - August 16, 2018

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:-Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

**Subject:-Outcome of Board Meeting of the Company held on 16<sup>th</sup>August,2018.**

**Meeting Started at 11:00 A. M. and Concluded at 1:10 P.M.**

Dear Sir/Mam,

With reference to the subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited held today i.e. 16<sup>th</sup> August, 2018. The Board has taken inter-alia, the following decisions:-

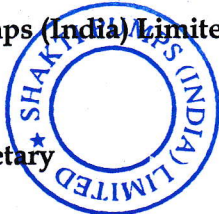
1. The Board has approved the Board Report along with Corporate Governance Report for the year ended March 31, 2018.
2. The Board has decided closure of Register of Members of the Company from Thursday, 20<sup>th</sup> September 2018 to Thursday, 27<sup>th</sup> September 2018 (both days inclusive) for the purpose of payment of dividend and 23<sup>rd</sup> Annual General Meeting of the Company.
3. The Board has accepted resignation of M/s. Modi Manoj & Co. Chartered Accountant, from the office of Statutory Auditor of the Company.
4. The Board has appointed M/s. PGS & Associates Chartered Accountant, Mumbai as Statutory Auditors for a period of three years subject to approval of Members of the Company in the ensuing Annual General Meeting.
5. The Board has re-appointed Mr. Dinesh Patidar as Managing Director of the Company for a period of three years from 1<sup>st</sup> September 2018 to 31<sup>st</sup> August 2021.
6. The Board has decided to call Annual General Meeting on Thursday, September 27, 2018 at 12.30 P.M. at the Registered office of the Company at Plot No. 401, 402 & 413 Sector III, Industrial Area Pithampur -454774 (M.P.)

Thanking you,  
Yours faithfully

For Shakti Pumps (India) Limited



Ravi Patidar  
Company Secretary



**SHAKTI PUMPS (INDIA) LIMITED**