



CIN No.: L22219MH1993PLC071882

SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: 05th February 2020

To,
The Secretary,
Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Intimation of Resignation of Independent Director under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/ Madam,

Apropos to the captioned matter, this is to inform you that, the Company has received an email from Shri Sunder Venkataraman (DIN: 02153123), a Non-Executive/Independent Director of the Company, intimating his resignation from Directorship of the Company wef 01st February 2020, due to Personal reasons, and there is no material reason for his resignation.

Copy of his resignation is attached for your information and record.

Thanking you,

For SHAKTI PRESS LTD


Ritu Patel
Company Secretary/ Compliance Officer
Membership No. 59153
Place: Nagpur

