



Date:-04.11.2019

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.

REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP

Sub: -Notice of 4th Board 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 Thursday the 14th of November, 2019 at 11.00 A.M. at the Registered office of the Company at Plot 401, 402 & 413 Industrial Area, Sector III, Pithampur 454774 to consider and approve the following: -

1. To approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September 2019, along with Limited Review Report.
2. To Reconstitute Stakeholder Relationship Committee.

Notice of the Meeting is also to be published in the English and Hindi newspapers simultaneously.

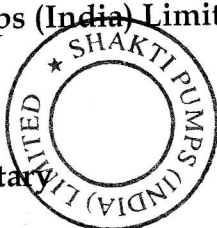
You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LTD.