



Date: - 29.07.2020

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 2nd Board Meeting for the Financial Year 2020-21.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday the 05th day of August, 2020 at 11.00 A.M. through video conferencing to Consider and Approve the followings: -


1. To approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020, along with Limited Review Report.
2. To fix closure of Register of Member and Share Transfer Book for the purpose of 25th Annual General Meeting.
3. To decide Date, Day, Time, Venue and Approve notice of 25th Annual General Meeting.
4. To appoint M/s. M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2020-21.
5. To appoint scrutinizers for the entire voting process for the 25th AGM.
6. To appoint Secretarial Auditor for conducting Audit for the Financial Year 2020-21.
7. To approve Board's Report for the year ended 31st March 2020.
8. Board take note of resignation letter received from Mr. Sridhar Narayan (DIN: - 00137243) Nominee Director dated 27th July 2020.
9. To consider any other matter with the approval of majority of Directors.

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) LIMITED