



Date: 22nd June 2020

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

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Apropos to the captioned matter, this is to inform you that, under regulation 29(1)(a) SEBI (LODR) Regulation 2015, a Meeting of the Board of Directors of the Company, will be held on Monday, 29th day of June 2020 at 12.00 PM at the Registered Office of the Company, Shakti House, Wardha Road, Nagpur, Maharashtra 440 012 inter-alia

1. To consider, approve and take on record Audited Financial Results of the Company for the quarter and financial year ended on 31st March 2020, as per regulation 33 of SEBI(LODR)Regulation,2015 and Proviso of Companies Act 2013.

2. Any other business as deemed necessary by Board with the permission of the Chair.

SEBI has relaxed the requirement of publication of Advertisement in the newspaper vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 for all events scheduled till June 30th, 2020.

Therefore Notice of Board meeting is not published in newspaper. However copy of the Notice is posted on the website of the Company at <https://www.shaktipresslimited.com/> and also available at website of Bombay Stock Exchange at <https://www.bseindia.com/index.html>.

This is for your information and records.

Thanking you,

For SHAKTI PRESS LTD



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

Regd. Off.: "SHAKTI HOUSE", Wardha Road, Nagpur - 440 012.

Works : U-116, M.I.D.C. Industrial Area, Hingna Road, Nagpur - 440 016.

Works : Kh. No. 49, Kanoli Bara Road, Village : Mondha, Tah.: Hingna, Dist. Nagpur (M.S.)

Mob.: 9130004573 / 9970654320 / 9371162925 Email: shaktipresslimited@gmail.com