



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

**BSE Security ID: SHAKTIPR & Security Code: 526841**

**Sub: ADJOURNMENT OF BOARD MEETING.**

Dear Sir/ Madam,

With reference to earlier letter dated September 15, 2020 regarding the meeting of Board of Directors of the Company, on September 19, 2020 to consider and approve unaudited financial statements of the Company for the quarter ended on June 30, 2020. Shakti Press Ltd has now informed BSE that the Meeting of Board of Directors held on September 19, 2020 stands adjourned after discussion among directors.

The Chairman of the Board, with the approval of all the Directors of the Company present at the meeting has decided to adjourned the Board Meeting to September 23<sup>rd</sup>, 2020 at 12:00 PM (IST) to consider and approve unaudited financial statements of the company for the quarter ended June 30<sup>th</sup>, 2020. The results will be submitted to the exchange subsequently, as per the requirement of SEBI (Listing Obligations and Disclosure Requirements).

This is for your information and record.

Thanking you,

Date: 19/09/2020  
Place: Nagpur



For SHAKTI PRESS LTD

*Ritu Jignesh Patel*

Ritu Jignesh Patel  
Company Secretary/Compliance Officer  
Membership No. 59153