

Date:-20.06.2019

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai- 400051.

To,
The Manager,
Listing Department
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

ISIN:-INE908D01010

NSE Symbol SHAKTIPUMP, BSE Code: - 531431

Subject:-Intimation for Participation in Investors Meet.

Dear Sir/Mam,

In compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company is going to participate in Investors Meet to be conducted on Friday 21st June 2019 at Mumbai.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Shakti Pumps (India) Limited

Ravi Patidar Company Segretary