





To,

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS

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

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Re: Corrigendum in relation to the Notice of Board Meeting dated 28th August 2020.

Dear Sir/ Madam,

With reference to our letter dated 28^{th} August 2020, due to typing error inadvertently date of Board meeting of the company which was mentioned as 04^{th} August 2020, which should be considered and read as 04^{th} September 2020 rest everything must be treated the same.

Kindly ignore the earlier Notice.

Thanking you, For **Shakti Press Ltd**

Ritu Jignesh Patel

Company Secretary/Compliance Officer

Membership No. 59153

Date:29/08/2020 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.)
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