



To,  
The Secretary,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1st Floor, Rotunda Bldg, Dalal Street,  
Mumbai-400 001

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Newspaper Advertisement of Board Meeting to be held on 12<sup>th</sup> February 2020

Dear Sir / Madam,

In term of Regulation 47(1)(a) SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, pleased find enclosed copy of extract of Notice of Board Meeting published in the following newspapers for your information and records.

- The Economics Time, Nagpur Edition, Wednesday, 05<sup>th</sup> February 2020.
- Loksatta, Saturday, Nagpur Edition Wednesday, 05<sup>th</sup> February 2020.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,  
For Shakti Press Ltd

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



Date:05/02/2020

Place: Nagpur

Encl: As above

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WWW.INDIANEXPRESS.COM  
THE INDIAN EXPRESS, WEDNESDAY, FEBRUARY 5, 2020



O-973



## SHAKTI PRESS LIMITED

Regd Off : "Shakti House", Wardha Road, Nagpur - 440 012

(CIN: L22219MH1993PLC071882)

E-mail: shaktipresslimited@gmail.com

Website: shaktipresslimited.com

### NOTICE

Pursuant to regulation 29(1)(a) and 47(1) Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, Notice is hereby given that, the next Meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> day of February 2020 at 12.00 PM at the Registered Office of the Company, Shakti House, Wardha Road, Nagpur, Maharashtra 440 012 inter-alia to consider and approve Unaudited Financial Results of the Company for the first quarter ended on 31<sup>st</sup> December 2019, amongst others.

This copy of this Notice is also 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>.

By order of the Board of Directors  
For Shakti Press Ltd

Ritu Patel

Company Secretary/Compliance Report  
Mem No: 59153

Date : 04.02.2020

Place : Nagpur

mhhadakwasla@gmail.com so as to reach us 24 hours before the date of Walk-

Government of Maharashtra

## SOIL AND WATER CONSERVATION DEPARTMENT Office of the District Water Conservation Officer Soil and Water Conservation Department, Kolhapur

e-Mail : ssiwckolhapur@gmail.com Telephone No. 0231-26

### e-Tender Notice No. 16 for the year 2019

Online e-Tender for below mentioned work is invited from the registered with Public Works Department in Class IV & above by Conservation Officer, Soil and Water Conservation Department, blank B-1 Tender Document in e-Tender form are available <http://mahatenders.gov.in> Rights of accept or reject any or all reserved with the District Water Conservation Officer, Soil and Water Conservation Department, Kolhapur. Conditional tenders will not be accepted and shall be rejected outright.

**Name of Work :** REPAIRS OF PERCOLATION TANK AT HALKAPUR  
Tal. GADHINGLAJ, Dist. KOLHAPUR

**Estimated Tender Cost :** Rs. 11605936/-  
**Tender Fee :** Rs. 2000+ 240 GST = 2240/-  
**EMD Amount :** Rs. 117000/-  
**e-Tender Download Period :** From 05.02.2020 to 12.02.2020

SSIP

Gujarat Knowledge Society