



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

Dated: 09th September 2020

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 Tuesday, 15th day of September, 2020 at 12.00 PM at Registered Office of the Company, "Shakti House" Wardha road, Nagpur, Maharashtra 440 012 inter-alia to consider and approve Standalone Unaudited financial results of the Company as per the Companies (Indian Accounting Standards) Rules, 2015 ('Ind-AS Rules') for the quarter ended June 30th, 2020 amongst others.

This is for your information and records.

Thanking you,



For SHAKTI PRESS LTD

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