



Dated: 09th September 2020

To, The Secretary, Listing Department, 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: 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, 15<sup>th</sup> 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 30<sup>th</sup>, 2020 amongst others.

This is for your information and records.

Thanking you,

Company Secretary/Compliance Officer Memory Secretary/Compliance Officer Membership No. 59153

Regd. Off.: "SHAKTI HOUSE", Wardha Road, Nagpur - 440 012: Ph: 0712-2423153, 2423153
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