



Date:-27.01.2017

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

The Manager,
Listing Department
The BSE Limited
P.J. Towers, Dalal Street
Mumbai- MH 400001.

REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431
NSE Symbol - SHAKTIPUMP

Sub:-Notice of 5th Board Meeting for the Financial Year 2016-17.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday the 06th day of February, 2017 at 3.00 P.M. at the registered office of the Company at Plot No. 401, 402 & 413 Sector III, Industrial Area, Pithampur- Dist. Dhar M.P.-454774 to Consider the following matters:-


1. To consider and approve Un-audited Financial Results of the Company for the Quarter ended 31st December, 2016 along with Limited Review Report.


You are requested to please take same on your record.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary
M. No. A32328

A circular blue ink stamp with the text 'SHAKTI PUMPS (INDIA) LIMITED' around the perimeter and a star symbol at the top.

SHAKTI PUMPS (I) LTD.