



Date:- 04.11.2017

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.
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REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Sub:-Notice of 3rd Board Meeting for the Financial Year 2017-18.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday the 14th day of November, 2017 at 3.00 P.M. at the Registered office of the Company 401, 402 & 413 Industrial Area, Sector 3, Pithampur 454774 to consider and approve the following:-

1. To approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2017, along with limited review report.
2. To Make Investment by way of Equity through subsidiary upto the amount of Rs. 15 Crores (Rupees Fifteen Crores Only).

Notice of the Meeting is also published in the English and Hindi newspapers simultaneously.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary & Compliance Officer



SHAKTI PUMPS (I) LTD.