



Date:-06.02.2017

CS/SPIL/2016-17

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

To,
The Manager,
Listing Department
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

ISIN:-INE908D01010

NSE Symbol SHAKTIPUMP, BSE Code: - 531431

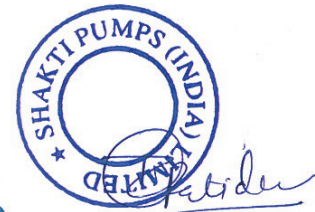
Subject: - Outcome of Board Meeting of the Company held on 06th February 2017.

Meeting Started at 3:00 P. M. and Concluded at 4:15 P.M.

Dear Sir/Mam,

With reference to the above subject, this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited held today i.e. February 06, 2017. The Board has taken inter-alia, the following decisions:-

1. The Board has approved Un-Audited Financial Results along with Limited Review Report of the Company for the quarter and nine month ended December 31, 2016.
2. The Board has approved the resignation received from Mr. Rajkumar Jain from the position of Independent Director.
3. The Board has reconstituted Audit Committees as under:-
 1. Mrs. Nishtha Neema, Chairperson
 2. Mr. S. S. Raghuvanshi, Member
 3. Mr. Dinesh Patidar, Member
4. The Board has reconstituted Nomination and Remuneration Committees as under:-
 1. Mr. Navin S Patwa, Chairman
 2. Mr. S S. Raghuvanshi, Member
 3. Mrs. Nishtha Neema, Member



SHAKTI PUMPS (I) LTD.



5. The Board has reconstituted Stakeholder Relationship Committees as under:-
1. Mr. Navin S Patwa, Chairman
 2. Mr. S.S. Raghuvanshi, Member
 3. Mr. B. R. Patidar, Member
 4. Mr. Akhilesh Maru, Member
6. The Board has reconstituted Corporate Social Responsibility Committees as under:-
1. Mr. S.S. Raghuvanshi, Chairman
 2. Mrs. Nishtha Neema, Member
 3. Mr. Navin S Patwa, Member

For Shakti Pumps (India) Limited

A handwritten signature in blue ink, appearing to read 'R. Patidar', is written over a horizontal line.

Ravi Patidar
Company Secretary
M. No. A32328



SHAKTI PUMPS (I) LTD.