



Date:- 19.07.2017

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 2nd 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 Friday the 28th day of July, 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 followings:-

1. To approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017, along with limited review report.
2. To approve Draft Director Report for the year ended 31st March 2017.
3. To fix closure of Register of Member and Share Transfer Book for the purpose of dividend and 22nd Annual General Meeting.
4. To decide Date, Day, time, Venue and approve notice of 22nd Annual General Meeting.

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.

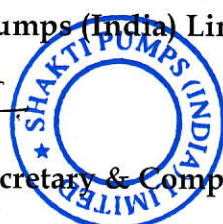
Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary & Compliance Officer



SHAKTI PUMPS (I) LTD.