



Date:-21.01.2018

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.

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

**Sub:-Notice of 4<sup>th</sup> 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 Monday the 29<sup>th</sup> day of January, 2018 at 11.30 A.M. at the Registered office of the Company at Plot No. 401, 402 & 413 Industrial Area, Sector 3, Pithampur 454774 to consider and approve the below mentioned matter along with others:-

1. To approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017, along with limited review report.

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

**SHAKTI PUMPS (I) LTD.**