



Date:-15.05.2018

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 held on 15th May 2018.

Meeting Started at 03:00 P.M. and Concluded at 05:50 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. May 15, 2018. The Board has taken inter-alia, the following decisions:-

1. Approved Audited Financial Results (both Standalone and consolidated) along with Audit Report for the quarter and year ended March 31, 2018.
2. The Board has recommended dividend of Rs 3.7/- Per Equity Shares of face value of Rs. 10/- (i.e. 37%) for the year ended 31st March 2018, subject to approval of Shareholders in the ensuing Annual General Meeting (AGM) of the Company.
3. Reconstitution of the committee of Board of Directors of the Company as follows:-

(a) Stakeholder Relationship Committee:

S.No	Name of Director	Designation
1	Mr. Navin S. Patwa	Chairman
2.	Mr. Akhilesh Maru	Member
3.	Mr. Pramod Kumar Bhavsar	Member

(b) Nomination and Remuneration Committee:

S.No	Name of Director	Designation
1	Mr. Pramod Kumar Bhavsar	Chairman
2.	Mrs. Nishtha Neema	Member
3.	Mr. Navin S. Patwa	Member

SHAKTI PUMPS (I) LTD.





(c):-Corporate Social Responsibility Committee:-

S.No	Name of Director	Designation
1	Mr. Pramod Kumar Bhavsar	Chairman
2.	Mrs. Nishtha Neema	Member
3.	Mr. Navin S. Patwa	Member

4. Approved the formation of Treasury Committee of the Board of Directors of the Company.

Treasury Committee:-

S.No	Name of Director	Designation
1	Mr. Dinesh Patidar	Chairman
2.	Mr. Ramesh Patidar	Member
3.	Mr. Navin S. Patwa	Member

5. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we enclose the following:-

- Statement showing the Audited Financial Results for the quarter / Year ended March 31, 2018.
- Auditors Report on Audited Financial Results.
- the Auditor has expressed an unmodified opinion(s) on the Audited Financial Results of the Company for the quarter /Year ended March 31, 2018.

This is for your information and records.

Thanking You,
Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary



SHAKTI PUMPS (I) LTD.