



Date: 23rd May 2018

To,
The Secretary,
Listing Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Apropos to the captioned matter, this is to inform you that, under regulation 29(1)(a) SEBI (LODR) Regulation 2015, a Meeting of the Board of Directors of the Company, will be held on Wednesday, 30th day of May, 2018 at 04.00 AM at Registered Office of the Company, "Shakti House" Wardha road, Nagpur, Maharashtra 440 012 inter-alia to consider and approve Standalone Audited financial results of the Company as per the Companies (Indian Accounting Standards) Rules, 2015 ('Ind-AS Rules') for the quarter / year ended March 31, 2018 amongst others.

This is for your information and records.

Thanking you,

For **SHAKTI PRESS LTD**

A handwritten signature in blue ink, appearing to read 'Raghav Sharma'.

Raghav Sharma
Managing Director
DIN: 00588740