



SHAKTI
PRESS LIMITED
MULTICOLOUR OFFSET PRINTERS, PACKAGERS & STATIONERS

Date: 09th June, 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 SEBI (LODR) Regulation 2015, a Meeting of the Board of Directors of the Company, will be held on Wednesday, 13th day of June, 2018 at 04.00 PM at Registered Office of the Company, "Shakti House" Wardha road, Nagpur, Maharashtra 440 012

1. To appoint Shri Shantanu Sharma(DIN: 07984119) as Additional Director, designated as Non Independent and Promoter Director
2. To appoint Shri Rohan Chhabra (DIN: 07984166) as Additional Director, designated as Non Independent and Non-Promoter Director, amongst others.

This is for your information and records.

Thanking you,

For Shakti Press Ltd

Raghav Sharma
Managing Director
DIN: 00588740

