



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



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

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Outcome of Board Meeting held on 13th June 2018

Dear Sir/ Madam,

Apropos to the captioned matter and in terms of clause (a) of sub-regulation (3) of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that:

- a) the Meeting of the Board of Directors (BoD) of the Company was held on Wednesday, 13th day of June 2018 commenced at 11.07 AM and concluded on 04.45 PM;
- b) the BoD of the Company, in the said Meeting, considered and approved
 1. Appointment of Shri Shantanu Sharma as Additional Director of the Company wef 13th June 2018
 2. Appointment of Shri Rohan Chhabra as Additional Director of the Company wef 13th June 2018.

Thanking you,
For SHAKTI PRESS LTD


Raghav Sharma
Managing Director
DIN: 00588740



Date: 13/06/2018
Place: Shakti House,
Wardha Road,
Nagpur - 440 012



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



To,
Shri Shantanu Sharma
Plot No 419, Sankalp, Khare Town,
Opp Key Computer,
Dharampeth, Nagpur- 440010

Sub: Letter of Appointment as an Additional Director
Ref: Your consent letter dated 05/06/2018

Dear Sir,

Apropos aforesaid subject matter, we are pleased to inform you that, Meeting of Board of Directors of the Company, held on Wednesday, 13th June 2018 at 11.00 AM at the Registered office of the Company, "Shakti House" Wardha Road, Nagpur, Maharashtra 440 012

The Board considered and approved your appointment as an Additional Director designated as the Executive and Promoter Director of the Company with effect from 13th June 2018. The period of your office will come to an end at the conclusion of ensuing Annual General Meeting under the provision of Section 161 and all other applicable provisions, if any, of the Companies Act, 2013(including any amendment to or enactment thereof), and Article of Association of the Company.

We welcome you and looking forward for your continuous support and services.

For SHAKTI PRESS LTD

Raghav Sharma
Managing Director
DIN: 00588740

Date: 13/06/2018
Place: Shakti House,
Wardha Road,
Nagpur - 440 012



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



To,
Shri Rohan Chhabra
Plot No 17, Om Villa, Near Moil Head Office,
Vijay Nagar, Chhaoni, Katol Road,
Nagpur- 440013

Sub: Letter of Appointment as an Additional Director
Ref: Your consent letter dated 06/06/2018

Dear Sir,

Apropos aforesaid subject matter, we are pleased to inform you that, Meeting of Board of Directors of the Company, held on Wednesday, 13th June 2018 at 11.00 AM at the Registered office of the Company, "Shakti House" Wardha Road, Nagpur, Maharashtra 440 012

The Board considered and approved your appointment as an Additional Director designated as the Non-Executive and Professional/Non-Promoter Director of the Company with effect from 13th June 2018. The period of your office will come to an end at the conclusion of ensuing Annual General Meeting under the provision of Section 161 and all other applicable provisions, if any, of the Companies Act, 2013(including any amendment to or enactment thereof), and Article of Association of the Company.

We welcome you and looking forward for your continuous support and services.

For SHAKTI PRESS LTD

Raghav Sharma
Managing Director
DIN: 00588740

Date: 13/06/2018
Place: Shakti House,
Wardha Road,
Nagpur - 440 012