



**SHAKTI**  
**PRESS LIMITED**

CIN : L22219MH1993PLC071882

MULTICOLOUR OFFSET PRINTERS, PACKAGERS & STATIONERS

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

**BSE Security ID: SHAKTIPR & Security Code: 526841**

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> May 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, 30<sup>th</sup> day of May, 2018 commenced at 04.10 PM and concluded on 07.45 PM;
- b) the BoD of the Company, in the said Meeting, considered and approved standalone Audited Financial Results of the Company for the quarter/financial year ended 31st March 2018;

In this connection, we enclose herewith the following,

1. Declaration in respect of Audit Report with unmodified Opinion for Financial year ended 31st March 2018
2. Auditor's report on Standalone Audited Financial Results for the quarter/year ended 31st March 2018.
3. Standalone Audited Financial Results for the quarter/year ended 31st March 2018.

Thanking you,  
For **Shakti Press Ltd**

  
**Raghav Sharma**  
**Managing Director**  
**DIN: 00588740**

Date:30/05/2018  
Place: Nagpur



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**BSE Security ID: SHAKTIPR & Security Code: 526841**

**Sub: Declaration in respect of Audit Report with unmodified Opinion for Financial year ended 31<sup>st</sup> March 2018**

Dear Sir/ Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and SEBI circular No CIR/CFD/ CMD/56/2016 dated 27/05/2017, we hereby confirm and declare that the Statutory Auditor of the Company, D P Sarda & Co, Chartered Accountants, Nagpur-440013 (Firm's Registration Number: 117227W) have issued an Audit Report with unmodified opinion on Audited Financial Report of the Company for the quarter and year ended 31<sup>st</sup> March 2018.

Thanking you,  
For **Shakti Press Ltd**

  
**Raghav Sharma**  
**Managing Director**  
**DIN: 00588740**

Date:30/05/2018  
Place: Nagpur