



Date: -25.07.2018

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.
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REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Sub: -Notice of 2nd Board Meeting for the Financial Year 2018-19.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Thursday the 02nd day of August, 2018 at 3.00 P.M. at the registered office of the Company 401, 402 & 413 Industrial Area, Sector III, Pithampur 454774 to Consider and Approve the followings:-

1. To approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018, along with Limited Review Report.

Notice of the Meeting is also published in the English and Hindi newspapers simultaneously.

You are requested to please take on record our above said information for your reference.

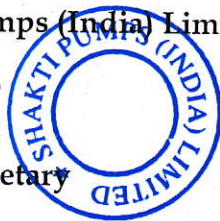
Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary



SHAKTI PUMPS (I) LTD.