

Date:-01.08.2018

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, BKC, Bandra (E)
Mumbai- 400051.

To,
The Manager,
Listing Department
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

REF: - (ISIN-INE908D01010) SCRIP CODE, BSE-531431, NSE Symbol-SHAKTIPUMP

Sub: - Conference call to be organized on Friday 03rd August 2018 at 02:15 P.M. IST. on Financial Results for the quarter ended 30th June 2018.

We would like to inform that the Company is going to host a conference call for Investors and analysts on Friday 03rd August, 2018 at 2:15 PM IST for the financial results for the quarter ended 30th June 2018.

The call will be initiated with a brief management discussion on the earnings performance followed by an interactive question and answer session. The management team will be represented by:-

- Mr. Dinesh Patidar-Managing Director
- Mr. Ramesh Patidar Executive Director Exports
- Mr. Akhilesh Maru CFO

Details of Conference Dial-In Number are as follows:-

Mumbai (Primary No.)	+91 22 6280 1239
Local Access (Available All India)	022 7115 8140
USA	18667462133
UK	08081011573
Singapore	8001012045
Hong Kong	800964448

This is for your information & record, kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar Company Secr