

Date:-24.09.2018

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.

ISIN:-INE908D01010

NSE Symbol SHAKTIPUMP, BSE Code: - 531431

Subject:-Intimation of Participation in Investors Meet to be Conducted by AMSEC.

Dear Sir,

With reference to above mentioned subject, this is to inform you that the Company is going to participate in Investors Meet AMSEC SUMMIT conducted by AMSEC on Tuesday 25th September 2018 at Mumbai.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretar