CIN : L22219MH1993PLC071882

SHAKTI PRESS LIMITED

MULTICOLOUR OFFSET PRINTERS, PACKAGERS & STATIONERS

Date: 05th February, 2018

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

BSE Security ID: SHAKTIPR & Security Code: 526841

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Apropos to the captioned matter, this is to inform you that, under regulation 29(1)(a) SEBI (LODR) Regulation 2015, a Meeting of the Board of Directors of the Company, will be held on Monday, 12th day of February, 2018 at 11.00 AM at Registered Office of the Company, "Shakti House" Wardha road, Nagpur, Maharashtra 440 012 inter-alia to consider and approve Standalone unaudited Financial Results as per Companies (Indian Accounting Standard) Rule 2015 for the third quarter and nine months ended 31st December 2017, amongst others.

This is for your information and records.

Thanking you,

For **SHAKTI PRESS LTD**

Raghav Sharma
Managing Director
DIN: 00588740

SHAKTI PRESS LIMITED NAGPUR