



Date:14/12/2017

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: Adjourned Meeting of the Board of Director**

Dear Sir/ Madam,

Apropos to the captioned matter, this is to inform you that, the Meeting of Board held today, 14<sup>th</sup> November 2017 at 4.00 pm at registered office adjourned due to unavoidable causes till Thursday 21<sup>st</sup> December 2017

We request you to take on record aforesaid information and in the meantime acknowledge the receipt.

Yours faithfully,  
For **Shakti press Limited**

  
**Raghav Sharma**  
CEO

