



Date:-03.06.2019

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 2019-20.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday the 11th day of June , 2019 at 11:00 A.M. at the Registered office of the Company at Plot No. 401, 402 & 413 Industrial Area, Sector 3, Pithampur 454774 to consider and approve the below mentioned matter along with others:-


1. To appoint Mr. Keyur Bipinchandra Thaker as an Additional (Independent- Non Executive) Director of the Company.

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 (INDIA) LIMITED