



Date:- 20/05/2016

To
The Manager,
Listing Department
The National stock exchange of India Ltd,
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

The Manager,
Listing Department
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai- MH 400001.

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

Sub: Corporate Announcement Notice of 2nd Board Meeting for the Financial Year 2016-17

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday the 30th day of May, 2016 at 3.00 P.M. at the registered office of the Company 401, 402 & 413 Industrial Area, Sector 3, Pithampur 454774 to Consider and Approve the followings:-

1. To approve the audited Financial Results of the Company for the Quarter and year ended 31st March, 2016 and to recommend dividend if any on Equity Shares and 15% on Compulsory Convertible Preference Shares.

Notice of the Meeting is also published in the English and Hindi newspapers simultaneously.

You are requested to please take on record our above said information for your reference.

Thanking you.
Yours faithfully,
For Shakti Pumps (India) Ltd.

R. Shadananan
Company secretary & Compliance officer

SHAKTI PUMPS (I) LTD.