



Date:-26.04.2016

BM Number -01/2016-17

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) NSE Symbol - SHAKTIPUMP
SCRIP CODE BSE-531431

Sub: Corporate Announcement Notice Board Meeting

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday the 09th 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 inter alia consider the conversion of 15,00,000 (Fifteen Lacs) Compulsorily Convertible Preference shares of Rs. 100/- each into 16,36,363 (Sixteen Lacs Thirty Six Thousand Three Hundred and Sixty Three) equity shares of Rs.10/- at a conversion ratio of 1:1.09090 each ranking pari passu with the existing equity shares of the Company and allotment to AFHoldings.

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

You are requested to please take the same on your record.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Ltd.

R. Shadanathan

Company Secretary & Compliance Officer

SHAKTI PUMPS (I) LTD.