



REF: SPIL/SEC/2015
DATE: MARCH 19, 2015

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

The Company Secretary,
MPSE,
Palika Plaza, MTH Compound,
Indore-452001

To,
The Company Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, BKC, Bandra (E),
Mumbai-400051

Dear Sir/Mam,

Subject: Notice for Convening of a Board Meeting

With reference to the above subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited will be held on **Saturday, March 28, 2015 at 3.00 P.M. at the Registered Office** of the Company to consider the following items:-

1. To read and confirm the Minutes of previous Board Meeting.
2. To convert Warrants into Equity Shares on a preferential basis to Mr. Ankit Patidar, Promoter and Promoter Group- Directors Relatives.
3. To appoint a Women Director of the Company.
4. To appoint Company Secretary and Compliance Officer of the Company.
5. To accept resignation of Company Secretary and Compliance Officer of the Company.
6. Any other matter with the permission of the Chairman.

Please take the same on your record and oblige.

Thanking you,

For: Shakti Pumps (India) Limited


Manoj Maheshwari
Company Secretary
FCS-7878



SHAKTI PUMPS (I) LTD.