



REF: SPIL/SEC/2015  
DATE: MAY 13, 2015

To,  
ALL THE DIRECTORS

Sub: Notice for Convening of Board Meeting

Dear Sir,

You are cordially invited to attend the meeting of Board of Directors of the Company to be held on Thursday, 21<sup>st</sup> May, 2015 at 11.30. A.M. at registered office of the Company, 401, 402 & 413, Sector III, Industrial area Pithampur, to transact the following business:-

1. To take on record of Audited Financial Result of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2015 and to release the Audited Result to Press.
2. To consider and recommend the payment of Dividend, for the Financial Year 2014-2015.

Yours Faithfully,

For Shakti Pumps (India) Limited

  
R Shadanandan  
Company Secretary  
ACS-39143

**SHAKTI PUMPS (I) LTD.**