



27/10/2015

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 195<sup>th</sup> Board Meeting

Dear Sir,

We are pleased to inform you that a 195<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Friday the 6<sup>th</sup> day of November, 2015 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 Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2015.

Notice of the Meeting being also published in the English and Hindi newspapers and clipping of the press release shall be submitted for your reference separately.

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.**