



Date:-07.05.2018

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.
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REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Sub:-Notice of 1st Board Meeting for the Financial Year 2018-19.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday the 15th day of May, 2018 at 3: 00 P.M. at the Registered office of the Company at Plot No. 401, 402 & 413 Industrial Area, Sector 3, Pithampur 454774 to consider and approve the below mentioned matter along with others:-

1. To approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018 along with Audit Report.
2. To consider for recommendation of dividend to the shareholders of the Company.
3. To consider and approve for the formation of Treasury Committee of the Board.

Notice of the Meeting will also publish in the English and Hindi newspapers.

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

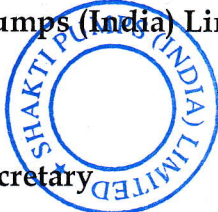
Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary



SHAKTI PUMPS (I) LTD.