



Date:- 19.07.2016

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.

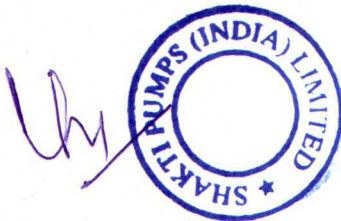
REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431
NSE Symbol - SHAKTIPUMP

Sub:-Corporate Announcement Notice of 3rd Board Meeting for the Financial Year 2016-17.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday the 26th day of July, 2016 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 30th June, 2016. Along with limited review report.
2. To appoint Scrutinizer for the entire voting process.
3. To fix record date for closure of Member and share transfer book for the purpose of declaration of Dividend.
4. To decide Date, Venue, and time of Annual General Meeting.



SHAKTI PUMPS (I) LTD.



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

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

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited


R. Shadananan
Company Secretary & Compliance Officer



SHAKTI PUMPS (I) LTD.