



Date:-12.05.2017

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

Sub:-Notice of 1st Board Meeting for the Financial Year 2017-18.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, the 19th day of May, 2017 at 10.00 A.M.** at the registered office of the Company at Plot No. 401, 402 & 413 Sector III, Industrial Area, Pithampur- Dist. Dhar M.P.- 454774 to Consider the following matters:-

1. To consider and approval of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017 along with Audit Report.
2. To Re-appoint Mr. S.S. Raghuvanshi as an Independent Director of the Company for a further period of 3 Years.
3. To consider appointment of additional director as an Independent Director.
4. To consider recommending a dividend to the shareholder of the Company.

You are requested to please take same on your record.

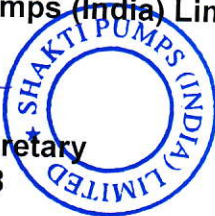
Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited



Ravi Patidar
Company Secretary
M. No. A32328



SHAKTI PUMPS (I) LTD.