



REF: SPIL/SEC/2015  
DATE: JULY 31, 2015

To,

Mr. Dinesh Patidar Managing director  
Mr. Naveen Sunderlal Patwa, Independent Director  
Mr. Ramesh Patidar, Executive Director  
Mr. Raj Kumar Jain, Independent Director  
Mr. S.S Raghuwansi, Independent director  
Mr. Sunil Patidar, Executive Director  
Mr. Bal Mukund Sharma, Independent director  
Mr. Sridhar Narayan Nominee Director  
Mrs. Nishtha Neema Independent Director

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 Saturday August 8 , 2015 at 2.30.PM at 401, 402 & 413 Sector III , Industrial area Pithampur, registered office of the Company to transact the following business:-

1. To read and confirm the Minutes of Previous Board Meeting
2. To take on record of Un-Audited Financial Result of the Company for the Quarter ended on 30 June, 2015 and to close the trading window as per SEBI guideline and to release the Un-Audited Result to Press.
3. To consider and take on record the Limited Review Report of the Auditors for the Quarter ended on 30 June 2015.
4. To adopt quarterly Reconciliation of Share Capital Audit for the Quarter ended on June 30, 2015.
5. To decide date, venue and time of Annual General Meeting.
6. To consider and determine director/s liable to retire by rotation.
8. To consider the reappointment of Shri Dinesh Patidar (DIN 00549552) as Managing Director of the Company.
09. To consider and appoint Scrutinizers for the entire Voting Process.
10. To fix date for closure of Register of Member and Share Transfer Book for the purpose of declaration of Dividend.

#### **SHAKTI PUMPS (I) LTD.**



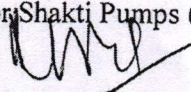


11. To approve Directors Report and Corporate Governance Report.
12. To consider and take on record CEO/CFO certification as per Clause 49.
13. To fix cut off date for the purpose of remote E-voting and Voting in AGM.
14. Any other matter with the permission of Chairman.

Detailed agenda is sent herewith.

Yours Faithfully

For Shakti Pumps (India) Limited

  
Company Secretary  
R Shadananan  
ACS-39143

**SHAKTI PUMPS (I) LTD.**