



Date: -10.01.2022

To, The Secretary, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Secretary, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.
--	--

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

Sub:-Notice of 6th Board Meeting for the Financial Year 2021-22.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday the 18th of January, 2022 at 11.00 A.M. through video conferencing to consider and approve the following: -

1. To approve the Un-Audited Financial Results of the Company for the quarter ended 31st December 2021, along with Limited Review Report.
2. To consider any other matter with the approval of majority of Directors.

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

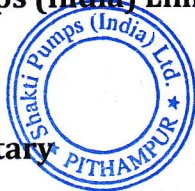
Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary



SHAKTI PUMPS (INDIA) LIMITED