

SPIL/SEC/2012

Dated: 31<sup>st</sup> August, 2012

To,  
The Secretary,  
Madhya Pradesh Stock Exchange Limited,  
Palika Plaza, Phase II,  
201, mth Compound,  
Indore – 452001

Dear Sir/Mam,

ISIN: INE908D01010

Sub: BOOK CLOSURE

This is to inform you that as per clause 15/16 of the Listing Agreement, the Board of Directors of the Company has decided that Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 22<sup>nd</sup> September, 2012 to Friday, 28<sup>th</sup> September, 2012 (both days inclusive)** for the purpose of **17<sup>th</sup> Annual General Meeting of the Company to be held on 28<sup>th</sup> September, 2012 at 10.00 A.M. at the Registered Office of the Company** and payment of dividend, subject to the approval of shareholders.

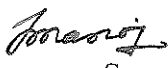
Kindly also note that the dividend @ 10.00% Rs.1.00 per share of Rs.10/- each as recommended by the Board of Directors at their meeting held on 8<sup>th</sup> August, 2012, if approved by the shareholders, will be paid to all shareholders whose name appear in the Company's Register of Members as on **Friday 28<sup>th</sup> September, 2012 (for shares in the Physical Segment)** and to those shareholders as per the list given by depositories as at the close of business hours as on **Friday, 21<sup>st</sup> September, 2012, (for the shares in Demat segment)**.

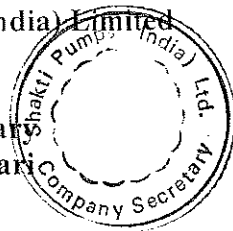
This is for your kind information and records. Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For: Shakti Pumps (India) Limited

  
Company Secretary  
Manoj Maheshwari



**SHAKTI PUMPS (I) LTD.**

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