

REF: SPIL/SEC/2014

DATE: JULY 31, 2014

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

The Company Secretary,
MPSE,
Palika Plaza, MTH Compound,
Indore-452001

Dear Sir/Mam,

Subject: Declaration of Dividend Under Clause 20 A

With reference to the above mention subject, At the 19th Annual General Meeting of Members of the Company held on today i.e. July 31, 2014, as per the result of E-voting and Poll, the members of the Company passed the resolution (Item No. 2) and declared Final dividend for the financial year ended March 31, 2014 @ 20% i.e. Rs.2/- per equity shares of Rs.10/- each fully paid-up.

Please take the same on your record and oblige.

Thanking you,
With thanks & regards,

For: Shakti Pumps (India) Limited


Company Secretary
Manoj Maheshwari
ACS-24368



SHAKTI PUMPS (I) LTD.

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www.shaktipumps.com

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