

SPIL/SEC/2012

DATE: 8TH AUGUST, 2012

To,
The Company Secretary,
Madhya Pradesh Stock Exchange Limited,
201, Palika Plaza, MTH Compound,
Indore-452001

Dear Sir/Mam,

Subject: Outcome of Board Meeting dated 8th August, 2012.

With reference to the captioned matter this is to inform you that the meeting of Board of Directors of Shakti Pumps (India) Limited has held today 8th August, 2012.

1. The Board has approved Un-audited Financial Result of the Company for the **Quarter ended on 30th June, 2012**
2. The Board has approved of Annual Accounts for the financial year ended on **31st March, 2012** and the reports of Directors and Auditors thereon.
3. The Board has recommended final **dividend for the financial year ended on 31st March, 2012 @ 10% i.e. Rs.1/- per equity shares of Rs.10/- each fully paid-up** to the shareholders for their approval.
4. The board has approved the date, time and venue of Annual General Meeting, which is as follows:

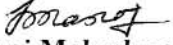
Date:	28th September, 2012
Day:	Friday
Time:	10.00 A.M.
Venue:	Registered office of the Company at Plot No. 401,402 & 413, Sector-III, Industrial Area, Pithampur, Dist- Dhar (M.P.)

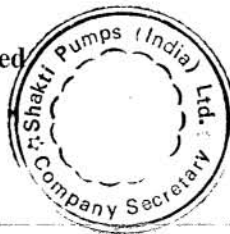
5. As per Listing Agreement, the Board of Directors of the Company has decided that Register of members and Share Transfer Books of the Company shall remain **closed from Saturday, 22nd September, 2012 to Friday, 28th September, 2012 (both days inclusive)** for the purpose of 17th Annual General Meeting of the Company to be held on 28th September, 2012 and payment of dividend, subject to the approval of shareholders.

Please take the same on your record and oblige.

Thanking you,

For: Shakti Pumps (India) Limited


Manoj Maheshwari
Company Secretary



SHAKTI
PUMPING LIFE

www.shaktipumps.com