

REF: SPIL/SEC/2012
DATE: 1ST AUGUST, 2012

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,

Subject: Notice for Convening of a Board Meeting

With reference to the above subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited will be held on **Wednesday, the 8th August, 2012 at 1.00 P.M. at Registered Office** of the Company to consider the following items:-

1. To take on record of Un-audited Financial Result of the Company for the **Quarter ended on 30th June, 2012.**
2. To approve of Annual Accounts for the **financial year ended 31st March, 2012** and the Directors Report and Auditors thereon.
3. To recommend of dividend for the year ended 31st March, 2012.
4. To decide, date, venue and time of the Annual General Meeting.
5. To Fix date for closure of Register of Members and Share Transfer Books.
6. Any other matter with the permission of the Chairman.

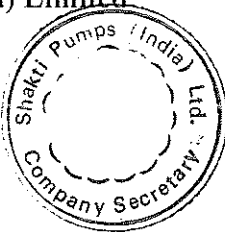
Please take the same on your record and oblige.

Thanking you,

With thanks & regards,

For: Shakti Pumps (India) Limited

Manoj
Company Secretary
Manoj Maheshwari
ACS-24368



SHAKTI
PUMPING LIFE

SHAKTI PUMPS (I) LTD.

www.shaktipumps.com