

REF: SPIL/SEC/2014

DATE: MAY 3, 2014

To,

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

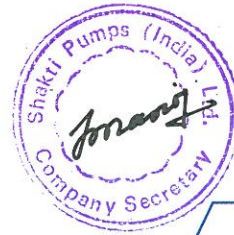
The Company Secretary,
MPSE,
Palika Plaza, MTH Compound,
Indore-452001

Dear Sir/Mam,

Subject: 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, May 14, 2014 at 3.00 P.M. at the Registered Office** of the Company to consider the following items:-

1. To read and confirm the Minutes of previous Board Meeting.
2. To take on record of Audited Financial Result of the Company for the **Quarter and Financial Year ended March 31, 2014.**
3. To recommend of Final dividend for the financial year ended March 31, 2014.
4. To increase remuneration of Managing Director.
5. To decide date, venue and time of the Annual General Meeting.
6. To fix date for closure of Register of Members and Share Transfer Books.
7. To approve the Directors Report and Corporate Governance Report.
8. To adopt quarterly Reconciliation of Share Capital Audit for the **Quarter Ended March 31, 2014.**
9. To Constitute Corporate Social Responsibility (CSR) Committee.
10. To re-constitute Nomination and Remuneration Committee.



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11. To re-constitute Stakeholders Relationship Committee.

12. To appoint Practicing Company Secretary for Secretarial Audit for the financial year 2014-15.

13. To establish a Vigil Mechanism for directors and employees to report their genuine concerns or grievances.

14. 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


Company Secretary
Manoj Maheshwari
ACS-24368



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