

REF: SPIL/SEC/2014  
DATE: JULY 3, 2014

To,

The Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
25<sup>th</sup> 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 **Monday, July 14, 2014 at 9.00 A.M. at the Registered Office** of the Company to consider the following items:-

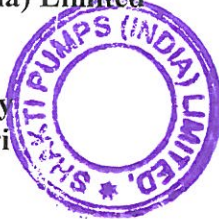
1. To read and confirm the Minutes of previous Board Meeting.
2. To take on record of Un-audited Financial Result of the Company for the **Quarter ended June 30, 2014.**
3. To appoint an Internal Auditor of the Company.
4. To appoint an Independent Woman Director of the Company.
5. To adopt quarterly Reconciliation of Share Capital Audit for the **Quarter Ended June 30, 2014.**
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

  
Company Secretary  
Manoj Maheshwari  
ACS-24368



**SHAKTI PUMPS (I) LTD.**

**SHAKTI**  
PUMPING LIFE

[www.shaktipumps.com](http://www.shaktipumps.com)

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CIN: L29120MP1995PLC009327