

REF: SPIL/SEC/2013
DATE: DECEMBER 3, 2013

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, December 11, 2013 at 10.00 A.M. at Registered Office** of the Company to consider the following items:-

1. To read and confirm the Minutes of previous Board Meeting
2. To consider the issue of preferential warrants
3. To appoint Ms. Pooja Mahajan as Nominee Director of the Company.
4. To accept resignation of Ms. Poonam Garg as Nominee Director of the Company.
5. Any other matter with the permission of the Chairman

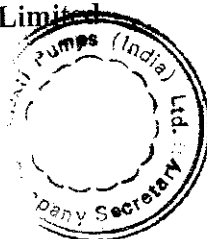
Please take the same on your record and oblige

Thanking you,

With thanks & regards,

For: Shakti Pumps (India) Limited


Company Secretary
Manoj Maheshwari
ACS-24368



SHAKTI
PUMPING LIFE

SHAKTI PUMPS (I) LTD.

www.shaktipumps.com