REF: SPIL/SEC/2014
DATE: DECEMBER 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, December 17, 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 appoint Mr. Sridhar Narayan, Nominee of AFholdings as a Nominee Director of the Company.
3. 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

Plot No. 401, Industrial Area, Sector - 3, Pithampur, Dist. Dhar - 454774 (M.P.) India
Tel.: +91 7292 410500 Fax: +91 7292 407044
Email: info@shaktipumps.com, sales@shaktipumps.com

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