

REF: SPIL/SEC/2013  
DATE: 5<sup>TH</sup> AUGUST, 2013  
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,

**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, 12<sup>th</sup> August, 2013 at 2.00 P.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 take on record of Un-audited Financial Result of the Company for the **Quarter ended on June 30, 2013.**
3. To approve the Directors Report.
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 Chairmen.

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 (India) Ltd.**

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