

REF: SPIL/SEC/2012
DATE: 5TH OCTOBER, 2012

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 **Thursday, the 11th October, 2012 at 10.00 A.M. at Registered Office** of the Company to consider the following items:-

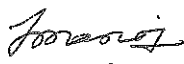
1. To read and confirm the Minutes of previous Board Meeting.
2. To allot 6,00,000 Equity Shares of Rs.10 each at a premium of Rs.166 against Warrants convertible into Equity Shares to M/s M.L. Securities and Finance Private Limited.
3. To allot 6,00,000 nos of Bonus Shares of Rs.10/- each to M/s M.L. Securities and Finance Private Limited.
4. Any other matter with the permission of the Chairman.

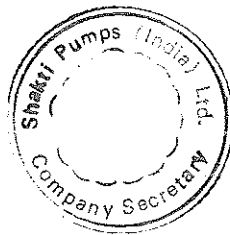
Please take the same on your record and oblige.

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