

REF: SPIL/SEC/2012  
DATE: 3<sup>rd</sup> November, 2012

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: Outcome of Board Meeting dated 03.11.2012**

With reference to the above captioned subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited has held today dated 03.11.2012.

1. The Board of Directors of the Company has read and confirmed the Minutes of previous Board Meeting.
2. The Board has adopted Quarterly Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> September, 2012.
3. The Board has approved the un-audited financial result of the Company for the quarter ended 30<sup>th</sup> September, 2012.

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.**

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