

REF: SPIL/SEC/2014
DATE: NOVEMBER 4, 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 **Friday, November 14, 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 take on record of Un-audited Financial Result of the Company for the **Quarter ended September 30, 2014.**
3. To appoint Mr. Bal Mukund Sharma as an Independent Director.
4. To Resign Ms. Pooja Mahajan who was appointed as a Nominee Director (IFCI Limited)
5. To adopt quarterly Reconciliation of Share Capital Audit for the **Quarter Ended September 30, 2014.**
6. 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 PUMPS (I) LTD.

SHAKTI
PUMPING LIFE

www.shaktipumps.com