



REF: SPIL/SEC/2015
DATE: JANUARY 9, 2015

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 **Tuesday, January 20, 2015 at 9.00 A.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 December 31, 2014.**
3. To adopt quarterly Reconciliation of Share Capital Audit for the **Quarter Ended December 31, 2014.**
4. Any other matter with the permission of the Chairman.

Please take the same on your record and oblige.

Thanking you,

For: Shakti Pumps (India) Limited


Dinesh Patidar
Managing Director
DIN: 00549552



SHAKTI PUMPS (I) LTD.