

DATE: 11th May, 2012

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

The Company Secretary,
Madhya Pradesh Stock Exchange Limited,
201, Palika Plaza, MTH Compound,
Indore-452001

Dear Sir/Mam,

Subject; Outcome of Board Meeting dated 11th May, 2012.

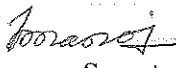
With reference to the captioned matter this is to inform you that the meeting of Board of Directors of Shakti Pumps (India) Limited has held today 11th May, 2012.

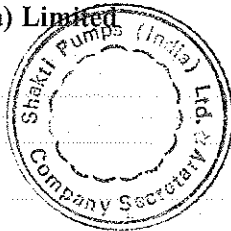
1. The Board of Directors of the Company has read and confirmed the Minutes of previous Board Meeting.
2. The Board has approved the Un-audited financial result of the Company for the Quarter ended on 31st March, 2012.
3. The Board has adopted quarterly Reconciliation of Share Capital Audit for the quarter ended 31st March, 2012.
4. The Board has approved to appointment of Cost Auditor M/s **M.P.TURAKHIA & ASSOCIATES** for the financial year 2012-2013.
5. The Board has granted permission for proposed Corporate Loan of Rs.10.00 Crores from SBI, Commercial Branch, Indore to pay-off Optional Convertible Debentures.

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



Encl.: Un-audited financial result of the Company for the Quarter ended 31st March, 2012



Shakti Pumps (India) Ltd.

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