

REF: SPIL/SEC/2012
DATE: 11TH January, 2012

To,
The Department of Corporate Services.
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai

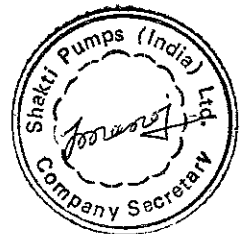
The Company Secretary,
MPSE,
Palika Plaza, MTH Compound,
Indore

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 **Wednesday, the 18th January, 2012 at 11.00 A.M. at Registered Office** of the Company to consider the following items:-

1. To take on record of the Un-audited Financial Results of the Company for Quarter ended on **31st December, 2011.**
2. To adopt quarterly Reconciliation of Share Capital audit for the quarter ended **31st December, 2011.**
3. To appoint Mr. Navin S Patwa, as Additional Director of the Company.
4. To appoint Ms. Poonam Garg as Nominee Director of the Company.
5. To accept resignation of Mr. Lalit Garg as Independent Director of the Company.
6. To accept resignation of Mr. S.P. Arora as Nominee Director of the Company
7. To accept resignation of Mr. P.L. Nene as Independent Director of the Company.



Shakti Pumps (India) Ltd.

Regd. Office / Factory : Plot No. 401, Sector No 3, Pithampur (M.P.) India Tel : +91-7292-410500,
Fax : +91-7292-407044, 400371 e-mail : info@shaktipumps.com, ho@shaktipumps.com

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www.shaktipumps.com

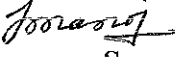
8. To appoint Mr. Navin S Patwa as a Chairman of the Audit Committee and Mr. Rajkumar Jain as a Member of the Audit Committee.
9. To appoint Mr. Navin S Patwa and Mr. Rajlkumar Jain as a member of the Remuneration Committee.
10. Any other matter with the permission of the Chairman.

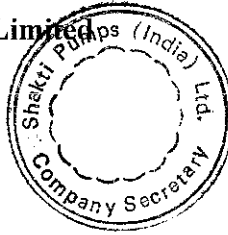
Please take the same on your record and oblige.

Thanking you,

With thanks & regards,

For: Shakti Pumps (India) Limited


Company Secretary
Manoj Maheshwari
ACS-24368



Shakti Pumps (India) Ltd.

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