SPIL/SEC/2013
DATE: AUGUST 12, 2013

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

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

Subject: Outcome of Board Meeting dated August 12, 2013

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 August 12, 2013

1. The Board approved Un-audited Financial Result of the Company for the Quarter Ended on June 30, 2013.

2. The Board has approved the date, time and venue of Annual General Meeting, which is as follows:

Date:	September 27, 2013
Day:	Friday
Time:	10.00 A.M.
Venue:	Registered Office of the Company at Plot No. 401,402 & 413, Sector-III, Industrial Area, Pithampur-454775, Dist-Dhar (M.P.)

3. The Board has approved the Directors Report.

4. The Board has decided that Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, September 21, 2013 to Friday, September 27, 2013 (both days inclusive)** for the purpose of 18th Annual General Meeting of the Company to be held on September 27, 2013 and payment of dividend, subject to the approval of Shareholders.

Please take the same on your record.

Thanking You
Yours faithfully,

For, Shakti Pumps (India) Limited

Manoj Maheshwari
Company Secretary

SHAKTI PUMPS (INDIA) LIMITED

SHAKTI
PUMPING LIFE

Plot No 401, Industrial Area, Sector - 3, Pithampur, Dist. Dhar - 454 774 (M.P.) India
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