

**REF: SPIL/SEC/2014**  
**DATE: JANUARY 14, 2014**

To,

The Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

The Company Secretary,  
**MPSE,**  
Palika Plaza, MTH Compound,  
Indore-452001

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 **Friday, January 24, 2014 at 2.00 P.M. at the Registered Office** of the Company to consider the following items:-

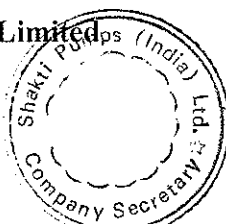
1. To read and confirm the Minutes of previous Board Meeting.
2. To take on record of Un-audited Financial Result of the Company for the **Quarter Ended on December 31, 2013.**
3. To allot 15,00,000 Nos. Equity Warrants to Mr. Ankit Patidar, Promoter and Promoter group- Directors Relative shall be converted into equal no. of Equity Shares of Rs.10/- each at a premium of Rs.70/- each per warrant on a preferential basis.
4. To adopt quarterly Reconciliation of Share Capital Audit for the **Quarter Ended December 31, 2013.**
5. Any other matter with the permission of the Chairmen.

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

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