

SPIL/SEC/2013

DATE: AUGUST 13, 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

NOTICE OF BOOK CLOSURE

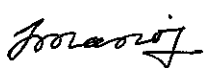
Notice is hereby given pursuant to Section 154 of the Companies Act, 1956 and Clause 15/16 of the Listing Agreement, the Board of Directors of the Company has decided that Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, September 21, 2013 to Friday, September 27, 2013 (both days inclusive)** for the purpose of **18th Annual General Meeting of the Company to be held on September 27, 2013 at 10.00 A.M. at the Registered Office of the Company at Plot No. 401, 402 & 413, Industrial Area, Sector-III, Pithampur-454775** and payment of dividend, subject to the approval of shareholders.

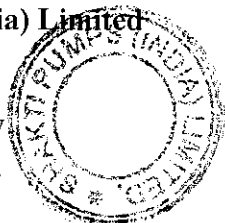
Kindly also note that the dividend @ 10.00% Rs.1.00 per share of Rs 10/- each as recommended by the Board of Directors at their meeting held on May 29, 2013, if approved by the shareholders, will be paid to all shareholders whose name appear in the Company's Register of Members as on **Friday, September 27, 2013 (for shares in the Physical Segment)** and to those shareholders as per the list given by depositories as at the close of business hours as on **Thursday, September 20, 2013, (for the shares in Demat segment).**

This is for your kind information and records. Kindly acknowledge the same.

Thanking you,
Yours faithfully,

For: Shakti Pumps (India) Limited


Company Secretary
Manoj Maheshwari



SHAKTI PUMPS (I) LTD.

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