

REF: SPIL/SEC/2014
DATE: DECEMBER 17, 2014

To,

1. BSE Limited
P.J. Tower, Dalal Street
Mumbai-400001

2. Madhya Pradesh Stock Exchange Limited
Palika Plaza, MTH Compound,
Indore-452001

Dear Sir/Mam,

Subject: Outcome of Board Meeting December 17, 2014.

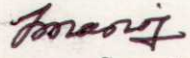
With reference to the subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited has held on today i.e. December 17, 2014 inter alia, has taken the following decisions.

1. The Board has approved appointment of Mr. Sridhar Narayan, Nominee of Afholdings as a Nominee Director of the Company.

Please take the same on your record and acknowledge the same.

Thanking you,

For Shakti Pumps (India) Limited


Company Secretary
Manoj Maheshwari
ACS-24368



SHAKTI PUMPS (I) LTD.

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