

REF: SPIL/SEC/2013
DATE: 20TH MAY, 2013

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th 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 **Wednesday, 29th May, 2013 at 2.00 P.M. at Registered Office** of the Company to consider the following items:-

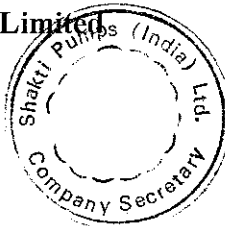
1. To read and confirm the Minutes of previous Board Meeting.
2. To take on record of **Audited Financial Result** of the Company for the **Quarter and financial year ended 31st March, 2013.**
3. To recommend of final dividend for the financial year ended 31st March, 2013.
4. To re-appointment of Cost Auditor M.P. Turakhia & Associates for the financial year 2013-2014.
5. To adopt quarterly Reconciliation of Share Capital Audit for the quarter ended 31st March, 2013.
6. 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



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SHAKTI PUMPS (I) LTD.

www.shaktipumps.com