

REF: SPIL/SEC/2013  
DATE: OCTOBER 22, 2013  
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, MIH 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, October 30, 2013 at 2.00 P.M. at Registered Office** of the Company to consider the following items:-

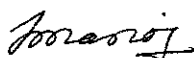
1. To read and confirm the Minutes of previous Board Meeting
2. To adopt quarterly Reconciliation of Share Capital Audit for the quarter ended **September 30, 2013.**
3. To take on record of Un-audited Financial Result of the Company for the **Quarter ended on September 30, 2013.**
4. Any other matter with the permission of the Chairmen

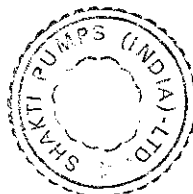
Please take the same on your record and oblige.

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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