REF: SPIL/SEC/2013
DATE: 29TH MAY, 2013

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited (BSE),
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

The Company Secretary,
Madhya Pradesh Stock Exchange Limited (MPSE).
201, Palika Plaza, MTH Compound,
Indore-452001

Subject: Outcome of Board Meeting dated 29.05.2013

Dear Sir/Mam,

With reference to the above captioned subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited has held today dated 29.05.2013.

1. The Board has read and confirmed the Minutes of previous Board Meeting

2. The Board has approved Audited Financial Result of the Company for the quarter and financial year ended 31st March, 2013.

3. The Board has recommended final dividend for the financial year ended 31st March, 2013 @10% i.e. Rs.1/- per equity shares of Rs.10/- each fully paid-up to the shareholders for their approval.

4. The Board has approved re-appointment of Cost Auditor M.P. Turakhiya & Associates for the financial year 2013-14.

5. The Board has adopted quarterly Reconciliation of Share Capital Audit for the quarter ended 31st March, 2013.

Please take the same on your record and oblige.
With thanks & regards,

For: Shakti Pumps (India) Limited

SHAKTI PUMPS (INDIA) LIMITED

Company Secretary

Plot No. 401 Industrial Area, Sector - 3, Pithampur, Dist. Dhar - 454775 (M.P.) India
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