

REF: SPIL/SEC/2012

DATE: 26th October, 2012

To,

The Department of Corporate Services.
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai

The Company Secretary,
MPSE,
Palika Plaza, MTH Compound,
Indore

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 **Saturday, the 3rd November, 2012 at 1.00 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 the Un-audited Financial Results of the Company for Quarter ended on **30th September, 2012.**
3. To adopt quarterly Reconciliation of Share Capital audit for the quarter ended **30th September, 2012.**
4. Any other matter with the permission of the Chairman.

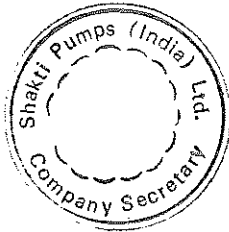
Please take the same on your record and oblige.

Thanking you,

With thanks & regards,

For: Shakti Pumps (India) Limited

Manoj
Company Secretary
Manoj Maheshwari
ACS-24368



SHAKTI PUMPS (I) LTD.

SHAKTI

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