

REF: SPIL/SEC/2012
DATE: 28TH April, 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 **Friday, the 11th May, 2012 at 11.00 A.M. at Registered Office** of the Company to consider the following items:-

1. To take on record of the Un-audited Financial Results of the Company for Quarter ended on 31st March, 2012.
2. To adopt quarterly Reconciliation of Share Capital audit for the quarter ended 31st March, 2012.
3. To appoint Cost Auditor for the financial year 2012-2013.
4. To seeking permission of the Board for proposed Corporate Loan of Rs.10.00 Crores from SBI, Commercial Branch, Indore to pay-off Optional Convertible Debentures.
5. 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


Company Secretary
Manoj Maheshwari
ACS-24368



Shakti Pumps (India) Ltd.

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