

REF: SPIL/SEC/2013
DATE: OCTOBER 30, 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 October 30, 2013

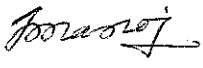
Dear Sir/Mam,

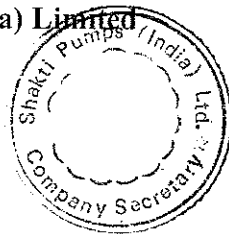
With reference to the above captioned subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited has held today dated October 30, 2013

1. The Board has read and confirmed the Minutes of previous Board Meeting
2. The Board has adopted quarterly Reconciliation of Share Capital Audit for the quarter ended September 30, 2013
3. The Board has approved Un-audited Financial Result of the Company for the Quarter Ended September 30, 2013

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

For: Shakti Pumps (India) Limited


Company Secretary



SHAKTI PUMPS (I) LTD.

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