



REF: SPIL/SEC/2015

DATE: AUGUST 08, 2015

To,

1 . National Stock Exchange of India Limited,
Exchange Plaza, BKC, Bandra (E)
Mumbai – 400051

1. The Board has decided the date of Book Closure i.e. **Saturday, 19th September 2015 to Saturday, 26th day of September, 2015 (both days includes)** for the purpose of distribution of dividend **and** Annual General Meeting.

For: Shakti Pumps (India) Limited

Ramesh Patidar

DIN: 00931437

Director

SHAKTI PUMPS (I) LTD.