



REF: SPIL/SEC/2015

DATE: AUGUST 08, 2015

To,

1. BSE Limited
P.J. Tower, Dalal Street
Mumbai -400001

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

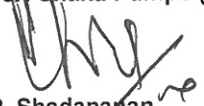
Dear Sir/ Mam,

Subject: Outcome of 194th Board Meeting held on 08th August, 2015

With reference to the captioned subject this is to inform you that the Meeting of the Board of Directors of Shakti Pumps (India) Limited held on 08th August, 2015 inter-alia, has taken the following decisions.

1. The Board has approved Unaudited Financial Result of the Company for the Quarter ended 30th June, 2015.
2. The Board has taken on record Limited Review Report received from the Statutory Auditors of the company for the quarter ended 30th June, 2015.
3. The Board has considered and approved the Re-appointment of Mr. Dinesh Patidar as a Chairman cum Managing Director.
4. The Board has considered and approved that Mr. Sunil Patidar, Executive Director, shall retire by rotation and is eligible for reappointment. .
5. The Board has decided to conduct the 20th Annual General Meeting of the members of the company on 26th day of September, 2015 on Saturday at 11.30 A.M. at the registered office of the company i.e. Plot No. 401, 402 & 413, Sector III, Pithampur-454775 M. P..
6. The Board has taken on record Secretarial Audit Report for the Financial Year 2014-15.
7. The Board has decided the date of Book Closure (Record Date) i.e. **Saturday, 19th September 2015 to Saturday, 26th day of September, 2015 (both days includes)** for the purpose of distribution of dividend.
8. The Board has approved Draft of 20th Director's Report and Corporate Governance Report along with CEO/CFO certification as per clause 49.
9. The Board has approved the Draft Notice for the 20th Annual General Meeting of the members of the company.

For Shakti Pumps (India) Limited


R. Shadanandan
Company Secretary
ACS-39143

SHAKTI PUMPS (I) LTD.