

REF: SPIL/SEC/2012
DATE: 25TH July, 2012

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

The Company Secretary,
MPSE,
Palika Plaza, MTH Compound,
Indore-452001

Dear Sir,

Subject: Notice for Convening of 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 27th July, 2012 at 10.00 A.M. at Registered Office** of the Company to consider the following items:-


1. To take Corporate Loan of Rs.10.00 Crores (Rupees Ten Crores Only) from State Bank of India, Commercial Branch, Indore to pay-off Optional Convertible Debenture vide Sanction letter No. AMT-IV/2012-13/424 dated 18th July, 2012.
2. To payment of outstanding Optional Convertible Debentures issued to the IFCI Venture Capital Funds Limited ("IFCI Venture") under Trust Fund viz Green India Venture Fund (GIVF).
3. To adopt quarterly Reconciliation of Share Capital Audit for the quarter ended 30th June, 2012.
4. Any other matter with the permission of the Chairman.

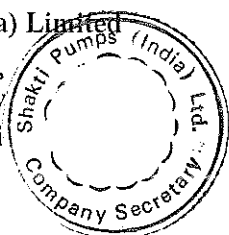
Please take the same on your record and oblige.

Thanking you,

With thanks & regards,

For: Shakti Pumps (India) Limited


Company Secretary
Manoj Maheshwari
ACS-24368



SHAKTI
PUMPING LIFE

SHAKTI PUMPS (I) LTD.

www.shaktipumps.com