

Date:-28.07.2017

To,
The Manager,
Listing Department
The National Stock Exchange of India
Ltd
Exchange Plaza, BKC, Bandra (E)

Mumbai- 400051.

To, The Manager, Listing Department The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub:- Conference call to be organized on Monday 31st July, 2017 at 02:30 P.M. IST. on Financial results for the quarter ended 30th June 2017.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is going to host a conference call for Investors and analysts on Monday 31st July, 2017 at 02.30 PM IST for the financial results for the quarter ended 30th June 2017.

The call will be initiated with a brief management discussion on the earnings performance followed by an interactive question and answer session. The management team will be represented by:

- Mr. Dinesh Patidar- Chairman & Managing Director
- Mr. B.R. Patidar– Finance Controller
- Mr. Ramesh Patidar– Executive Director Exports
- Mr. Akhilesh Maru CFO

Details of Conference Dial-In Number are as follows:-

Mumbai (Primary No.)	+91 22 3960 0639
Delhi, Gurgaon (NCR), Bangalore, Kolkata, Cochin, Chennai, Pune, Lucknow, Ahmedabad, Chandigarh, Hyderabad*	3940 3977
USA	18667462133
UK	08081011573
Singapore	8001012045
Hong Kong	800964448

^{*}Accessible from all carriers except BSNL/MTNL

This is for your information & record, kindly acknowledge the same.

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary
M. No. A32328

SHAKTI PUMPS (I) LTD.

^{**}Accessible from all carriers