



PUMPING LIFE

Date:- 02.02.2019

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

To,
The Manager,
Listing Department
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai- MH 400001.

REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP

Sub:-Notice of 5th Board Meeting for the Financial Year 2018-19.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday the 12th day of February, 2019 at 11:00 A.M. at the Registered office of the Company at Plot 401, 402 & 413, Sector III, Industrial Area Pithampur 454774 to consider and approve the following:-

- To approve the Un-audited Financial Results of the Company for the quarter ended 31st December 2018, along with limited Review Report.

Notice of the Meeting will also be publish in the English and Hindi Newspapers simultaneously.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**



SHAKTI PUMPS (INDIA) LIMITED