



Date:-17.10.2016

To,

1. Shri Dinesh Patidar
2. Shri Ramesh Patidar
3. Shri Sunil Patidar
4. Shri Sridhar Narayan
5. Smt. Nishtha Neema
6. Shri Rajkumar Jain
7. Shri S. S. Raghuvanshi
8. Shri Navin Patwa

Managing Director  
Executive Director  
Executive Director  
Nominee Director  
Independent Director  
Independent Director  
Independent Director  
Independent Director

**SUB:-NOTICE FOR THE 4<sup>TH</sup> BOARD MEETING FOR THE FINANCIAL YEAR 2016-17.**

Dear Sir,

You are cordially invited to attend the 4<sup>th</sup> Meeting of Board of Directors of the Company for the year 2016-17 to be held on Tuesday the 25<sup>th</sup> day of October 2016 at 3:00 P.M. at the registered office of the Company 401, 402, & 413, Sector III, Industrial Area, Pithampur Dist. Dhar (M.P.)-454774 -to transact the businesses as mentioned in the Agenda which is enclosed herewith.

You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice and detailed notes on the agenda and relevant working papers.

Thanking you,

Yours faithfully

For Shakti Pumps (India) limited

  
Dinesh Patidar  
Managing Director  
DIN:-00549552



Encl: 1. Agenda and Detailed Notes on the Agenda Items for Board Meeting.

Note:-Separate Meeting of Audit Committee, Remuneration and Nomination Committee and Stakeholder Committee Meeting will also be held on same day as communicated to the concern Members on Telephone. You are requested to please make it convenient to attend the Meeting.

**SHAKTI PUMPS (I) LTD.**



**Agenda and Particulars there on**  
**For the Meeting of the Board of Directors of the Company to be held on**  
**Tuesday the 25<sup>th</sup> Day of October, 2016 at 3.00.P.M.**

Agenda Item No.	Particulars	Nature of Business	Annexure No.
1.	To consider the request for grant, leave of absence if any to the Directors from attending the Meeting.	Routine	-
2.	To confirm the Minutes of the previous Board Meeting held on 26 <sup>th</sup> July 2016.	Routine	Copy of the Minutes of Board
3.	To Confirm Minutes of Audit Committee Meeting held on 26 <sup>th</sup> July, 2016 (to be placed before the table)	Routine	Copy of the Minutes of Committee
4.	To Confirm Minutes of Nomination and Remuneration Committee Meeting held on 26 <sup>th</sup> July, 2016 (to be placed before the table)	Routine	Copy of the Minutes of Committee
5.	To Confirm Minutes of Stakeholder Relationship Committee Meeting held on 26 <sup>th</sup> July, 2016 (to be placed before the table)	Routine	Copy of the Minutes of Committee
6.	To take on record Un-Audited Financial Result along with Limited review report of the Company for the quarter ended on 30 <sup>th</sup> September 2016 and to close the trading window as per SEBI guideline and to release the Un-Audited results to the press.	Significant needs to pass resolution	Draft of the Resolution
7.	To Accept resignation received from Mr. R. Shadananan from the Post of Company Secretary and Compliance Officer of the Company.	Significant needs to pass resolution	Draft of the Resolution
8.	To Appoint Mr. Ravi Patidar as a Company Secretary and Compliance Officer of the Company.	Significant needs to pass resolution	Draft of the Resolution
9.	To consider any other matter with the approval of the Majority of Directors and atleast one Independent Director.		

For Shakti Pumps (India) Limited

  
**Dinesh Patidar**  
**Managing Director**  
**DIN:-00549552**



**SHAKTI PUMPS (I) LTD.**