



Date:- 26/04/2016

To,
Shri Dinesh Patidar
Shri Ramesh Patidar
Shri Sunil Patidar
Shri Sridhar Narayan
Smt. Nishta Neema
Shri Rajkumar Jain
Shri S. S. Raghuvanshi
Shri Navin Patwa
Shri Balmukund Sharma

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

SUB: NOTICE FOR THE BOARD MEETING

Dear Sir,

You are cordially invited to attend the first Meeting of Board of Directors of the Company for the year 2016-17 to be held on Monday the 09th day of May 2016 at 3:00 P.M. at the registered office of the Company 401, 402, & 403 Industrial Area, Sector -3, Pithampur (M.P.) 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

R. Shadanandan

Company Secretary & Compliance Officer

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

SHAKTI PUMPS (I) LTD.



Agenda and Detailed notes there on
For the Meeting of the Board of Directors of the Company to be held on
Monday the 09th Day of May, 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 12 th February 2016.	Routine	Copy of the Minutes of Board
3.	To Confirm Minutes of Audit Committee Meeting held on 12 th February 2016. (to be placed before the table)	Routine	Copy of the Minutes of Board
4.	Conversion of 1500000 Compulsory Conversion of Preference Shares into 1636363 Ordinary Equity Shares	Significant needs to pass resolution	Draft of the Resolution
5.	Addition in Bank account Signatories of Cash Credit Account held with State Bank of India, Pithampur	Significant needs to pass resolution	Draft of the Resolution
6.	Addition in Bank account Signatories held with State Bank of India, Pithampur (SEZ Unit)	Significant needs to pass resolution	Draft of the Resolution
7.	Addition in Bank account Signatories held with Axis Bank Limited, Indore	Significant needs to pass resolution	Draft of the Resolution
8.	Addition in Bank Account Signatories held with HDFC Bank Limited, Indore	Significant needs to pass resolution	Draft of the Resolution
9.	To take any other item with the approval of the chairman		

For Shakti Pumps (India) Limited

R. Shadanand
 Company Secretary & Compliance Officer

SHAKTI PUMPS (I) LTD.