



**PUMPING LIFE**

**Date:-30.04.2019**

To,

- |                        |                      |
|------------------------|----------------------|
| 1. Mr. Dinesh Patidar  | Managing Director    |
| 2. Mr. Ramesh Patidar  | Executive Director   |
| 3. Mr. Sunil Patidar   | Executive Director   |
| 4. Mr. Sridhar Narayan | Nominee Director     |
| 5. Mrs. Nishtha Neema  | Independent Director |
| 6. Mr. Navin S Patwa   | Independent Director |
| 7. Mr. Pramod Bhavsar  | Independent Director |

**SUB:-NOTICE FOR THE 1<sup>ST</sup> BOARD MEETING FOR THE FINANCIAL YEAR 2019-20.**

Dear Sir,

You are cordially invited to attend the 1<sup>st</sup> Meeting of Board of Directors of the Company for the year 2019-20 to be held on Friday the 10<sup>th</sup> day of May 2019 at 11.00 A.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.

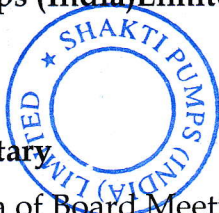
Thanking you,

Yours faithfully

**For Shakti Pumps (India) Limited**

**Ravi Patidar**

**Company Secretary**




Encl: - 1. Agenda of Board Meeting.

**SHAKTI PUMPS (INDIA) LIMITED**

**Agenda For the Meeting of the Board of Directors of the Company to be held on  
Friday the 10<sup>th</sup> Day of May, 2019 at 11.00 A. M.**

<b>Agenda Item No.</b>	<b>Particulars</b>	<b>Nature of Business</b>
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 20 <sup>th</sup> March 2019.	Routine
3.	To Confirm Minutes of Audit Committee Meeting held on 10 <sup>th</sup> May, 2019 (to be placed before the table)	Routine
4.	To Confirm Minutes of Stakeholder Relationship Committee Meeting held on 10 <sup>th</sup> May, 2019. (to be placed before the table)	Routine
5.	To Confirm Minutes of Nomination and Remuneration Committee held on 10 <sup>th</sup> May 2019. (to be placed before the table)	Routine
6.	To take on record Audited Financial Result along with Audit Report of the Company for the quarter and Year ended on 31 <sup>st</sup> March 2019 and to release the Audited results to the press.	Significant needs to pass resolution
7.	To consider for recommendation of dividend to the shareholders of the Company.	Significant needs to pass resolution
8.	To consider for the appointment of Independent Director of the Company.	Significant needs to pass resolution
9.	To take note of disclosure of Interest by Directors.	Significant needs to pass resolution
10.	to take note of declarations received from the directors of the Company under Section 164 (In Form Dir - 8) of The Companies Act, 2013.	Significant needs to pass resolution
11.	The declaration received from independent Directors under section 149(6) of the Companies act, 2013.	Significant needs to pass resolution
12.	To consider any other matter with the approval of the majority of Directors and atleast one Independent Director.	Significant needs to pass resolution

**For Shakti Pumps (India) Limited**



**Ravi Patidar**  
**Company Secretary**

