



Date:-19.06.2020

To,

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|------------------------|------------------------|
| 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 |
| 8. Mr. Keyur Thaker | : Independent Director |

SUB:-NOTICE FOR THE 1ST BOARD MEETING FOR THE FINANCIAL YEAR 2020-21.

Dear Sir,

You are cordially invited to attend the 1st Meeting of Board of Directors of the Company for the year 2020-21 to be held on Monday the 29th day of June 2020 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
Monday the 29th Day of June, 2020 at 11.00 A. M.**

Agenda Item No.	Particulars	Nature of Business
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 14 th February 2020.	Routine
3.	To Confirm Minutes of Audit Committee Meeting held on 29 th June 2020 (to be placed before the table)	Routine
4.	To Confirm Minutes of Stakeholder Relationship Committee Meeting held on 29 th June 2020. (to be placed before the table)	Routine
5.	To take on record Standalone and Consolidated Audited Financial Result along with Audit Report of the Company for the quarter and Year ended on 31 st March 2020 and to release the Audited results to the press.	Significant needs to pass resolution
6.	To take note of disclosure of Interest by Directors.	Significant needs to pass resolution
7.	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
8.	The declaration received from independent Directors under section 149(6) of the Companies act, 2013.	Significant needs to pass resolution
9.	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**



SHAKTI PUMPS (INDIA) LIMITED