



Date:-12.05.2017

To,

1. Mr. Dinesh Patidar
2. Mr. Ramesh Patidar
3. Mr. Sunil Patidar
4. Mr. Sridhar Narayan
5. Mrs. Nishtha Neema
6. Mr. S. S. Raghuvanshi
7. Mr. Navin Sunderlal Patwa

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

**SUB:-NOTICE FOR THE 1<sup>st</sup> BOARD MEETING FOR THE FINANCIAL YEAR 2016-17.**

Dear Sir,

You are cordially invited to attend the 1<sup>st</sup> Meeting of Board of Directors of the Company for the year 2016-17 to be held on Friday 19<sup>th</sup> day of May 2017 at 10:00 A.M. at the Registered office of the Company Plot No. 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

M.No.A32328

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

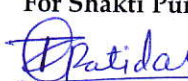
Note:-Separate Meeting of Audit Committee, Remuneration and Nomination Committee and Stakeholder Committee Meeting, will also be held on same day as communicated to the concern Members on Telephone. You are requested to please make it convenient to attend the Meeting

**SHAKTI PUMPS (I) LTD.**

**Agenda and Detailed notes there on**  
**For the Meeting of the Board of Directors of the Company to be held on**  
**Friday the 19<sup>th</sup> Day of May, 2017 at 10.00. A. 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 6 <sup>th</sup> February 2017.	Routine	Copy of the Minutes of Board
3.	To Confirm Minutes of Audit Committee Meeting held on 19 <sup>th</sup> May, 2017 (to be placed before the table)	Routine	Copy of the Minutes of Committee
4.	To Confirm Minutes of Nomination and Remuneration Committee Meeting held 19 <sup>th</sup> May, 2017 (to be placed before the table)	Routine	Copy of the Minutes of Committee
5.	To Confirm Minutes of Stakeholder Relationship Committee Meeting held on 19 <sup>th</sup> May, 2017 (to be placed before the table)	Routine	Copy of the Minutes of Committee
6.	To Reappoint Mr. S.S. Raghuwanshi as Independent Director	Significant needs to pass resolution	Draft of the Resolution
7.	To consider the Appointment of Independent Director.	Significant needs to pass resolution	
8.	To take on record Audited Financial Result along with Independent Audit report of the Company for the quarter and year ended on 31 <sup>st</sup> March 2017 and to close the trading window as per SEBI guideline and to release the Audited results to the press.	Significant needs to pass resolution	Draft of the Resolution
9.	To consider recommending a dividend to the shareholders of the Company	Significant needs to pass resolution	Draft of the Resolution
10.	To consider any other matter with the approval of the Majority of Directors and atleast one Independent Director.		

For Shakti Pumps (India) Limited

  
**Ravi Patidar**  
 Company Secretary  
 M. No.A32328

