



Date:-07.05.2018

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 S Patwa
8. Mr. Pramod Bhavsar

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

**SUB:-NOTICE FOR THE 1<sup>ST</sup> BOARD MEETING FOR THE FINANCIAL YEAR 2018-19.**

Dear Sir,

You are cordially invited to attend the 1<sup>st</sup> Meeting of Board of Directors of the Company for the year 2018-19 to be held on Tuesday the 15<sup>th</sup> day of May 2018 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

  
Ravi Patidar  
Company Secretary

Encl: - 1. Agenda of Board Meeting.

**SHAKTI PUMPS (I) LTD.**

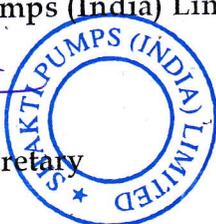


**Agenda For the Meeting of the Board of Directors of the Company to be held on  
Tuesday the 15<sup>th</sup> Day of May, 2018 at 03.00.P.M.**

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 29 <sup>th</sup> January 2018.	Routine
3.	To Confirm Minutes of Audit Committee Meeting held on 15 <sup>th</sup> May, 2018 (to be placed before the table)	Routine
4.	To Confirm Minutes of Stakeholder Relationship Committee Meeting held on 15 <sup>th</sup> May, 2018. (to be placed before the table)	Routine
5.	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 2018 and to close the trading window as per SEBI guideline and to release the Audited results to the press.	Significant needs to pass resolution
6.	To consider for recommendation of dividend to the shareholders of the Company	Significant needs to pass resolution
7.	To consider and approve for the formation of Treasury Committee of the Board.	Significant needs to pass resolution
8.	To Consider and approve the re-constitution of Committee of Board of Directors	Significant needs to pass 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**

  
Ravi Patidar  
Company Secretary



**SHAKTI PUMPS (I) LTD.**