



PUMPING LIFE

Date:-03.06.2019

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 |

SUB:-NOTICE FOR THE 2ND BOARD MEETING FOR THE FINANCIAL YEAR 2019-20.

Dear Sir,

You are cordially invited to attend the 2nd Meeting of Board of Directors of the Company for the year 2019-20 to be held on Tuesday the 11th day of June 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 consider the appointment of Mr. Keyur Bipinchandra Thaker as an additional Independent Director of the Company.

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



SHAKTI PUMPS (INDIA) LIMITED