



Date:-19.07.2017

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 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 2ND BOARD MEETING FOR THE FINANCIAL YEAR 2017-18.

Dear Sir,

You are cordially invited to attend the 2nd Meeting of Board of Directors of the Company for the year 2017-18 to be held on Friday the 28th day of July 2017 at 3:00 P.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.

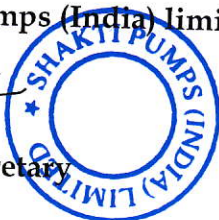
You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice and detailed notes on the agenda and relevant working papers.

Thanking you,

Yours faithfully

For Shakti Pumps (India) limited


Ravi Patidar
Company Secretary



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 28th Day of July, 2017 at 3.00.P.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 19 th May 2017.	Routine	Copy of the Minutes of Board
3.	To Confirm Minutes of Audit Committee Meeting held on 28 th July, 2017 (to be placed before the table)	Routine	Copy of the Minutes of Board
4.	To Confirm Minutes of Nomination and Remuneration Committee Meeting held on 28 th July, 2017. (to be placed before the table)	Routine	Copy of the Minutes of Board
5.	To Confirm Minutes of Stakeholder Relationship Committee Meeting held on 28 th July, 2017. (to be placed before the table)	Routine	Copy of the Minutes of Board
6.	To take on record Un-Audited Financial Result along with limited review report of the Company for the quarter ended on 30 th June 2017 and to close the trading window as per SEBI guideline and to release the un-audited results to the press.	Significant needs to pass resolution	Draft of the Resolution
7.	To consider and determine Director liable to retire by rotation.	Significant needs to pass resolution	Draft of the Resolution
8.	To Confirm the Appointment of Mr. Pramod Kumar Bhavsar as Independent Director of the Company.	Significant needs to pass resolution	Draft of the Resolution

10.	To consider and appoint scrutinisers for the entire voting process.	Significant needs to pass resolution	Draft of the Resolution
11.	To Consider the Ratification of appointment of Statutory Auditors for the year 2017-18.	Significant needs to pass resolution	Draft of the Resolution
12.	To fix closure of Register of Member and Share transfer book for the purpose of dividend and 22 nd Annual General Meeting.	Significant needs to pass resolution	Draft of the Resolution
13.	To approve Draft Directors Report and Corporate Governance Report and Management Discussion Analysis Report.	Significant needs to pass resolution	Draft of the Resolution
14.	To appoint M/s. M. Maheshwari & Associates Company secretaries as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2017-18.	Significant needs to pass resolution	Draft of the Resolution
15.	To appoint M/s. M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2017-18.	Significant needs to pass resolution	Draft of the Resolution
16.	To Open Separate Bank Account for purpose of Distribution of Dividend with HDFC Bank.	Significant needs to pass resolution	Draft of the Resolution
17.	To consider and take on record CEO/CFO Certification.	Significant needs to pass resolution	Draft of the Resolution
18.	To fix cut off date for the purpose of remote E-Voting and voting in AGM.	Significant needs to pass resolution	Draft of the Resolution
19.	To decide Day, Date, Time, Venue and Call, Annual General Meeting.	Significant needs to pass resolution	Draft of the Resolution
20.	To consider any other matter with the approval of the chairman and the members of the Board.		

For Shakti Pumps (India) Limited



Ravi Patidar

Company Secretary

