



Date:-25.07.2018

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 2ND BOARD MEETING FOR THE FINANCIAL YEAR 2018-19.

Dear Sir,

You are cordially invited to attend the 2nd Meeting of Board of Directors of the Company for the year 2018-19 to be held on Thursday the 02nd day of August 2018 at 3.00 P.M. at the registered office of the Company at 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
Thursday the 02nd Day of August, 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 15 th May 2018.	Routine
3.	To Confirm Minutes of Audit Committee Meeting held on 02 nd August, 2018 (to be placed before the table)	Routine
4.	To Confirm Minutes of Stakeholder Relationship Committee Meeting held on 02 nd August, 2018 (to be placed before the table)	Routine
5.	To take on record Un-Audited Financial Result along with limited review report of the Company for the quarter ended on 30 th June 2018 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

Thanking You,

For Shakti Pumps (India) Limited



Ravi Patidar
Company Secretary

