



Date: -21.08.2020

To,

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| 1. Mr. Dinesh Patidar | Managing Director |
| 2. Mr. Ramesh Patidar | Executive Director |
| 3. Mr. Sunil Patidar | Executive Director |
| 4. Mrs. Nishtha Neema | Independent Director |
| 5. Mr. Navin S Patwa | Independent Director |
| 6. Mr. Pramod Bhavsar | Independent Director |
| 7. Mr. Keyur Bipinchandra Thaker | Independent Director |

SUB: -NOTICE FOR THE 3RD BOARD MEETING FOR THE FINANCIAL YEAR 2020-21.

Dear Sir,

You are cordially invited to attend the 3RD Meeting of Board of Directors of the Company for the year 2020-21 to be held on Thursday the 27th day of August 2020 at 11:00 A. M. **through video conferencing** to transact the businesses as mentioned in the Agenda which is enclosed herewith.

The mode and details of video conferencing will be send separately.

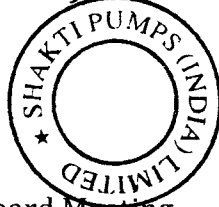
You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice and detailed notes on the agenda and relevant working papers.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary



Encl:- 1. Agenda of Board Meeting.

SHAKTI PUMPS (INDIA) LIMITED

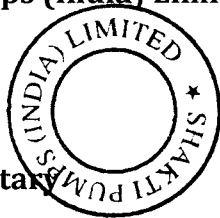


**Agenda for the Meeting of the Board of Directors of the Company to be held on
Thursday the 27th Day of August, 2020 at 11.00.A.M.
Agenda and Detailed notes there on**

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 05 th August 2020.	Routine
3.	To approve Revised Board Report.	Significant needs to pass resolution
4.	To consider any other matter with the approval of majority of Directors present at the Meeting.	Significant needs to pass resolution

**Thanking You,
For Shakti Pumps (India) Limited**

**Ravi Patidar
Company Secretary**



SHAKTI PUMPS (INDIA) LIMITED