



Date: -12.08.2021

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 2021-22.

Dear Sir,

You are cordially invited to attend the 3rd Meeting of Board of Directors of the Company for the year 2021-22 to be held on Saturday the 13th day of August 2021 at 11:00 A.M. **through video conferencing** to transact the businesses as mentioned in the Agenda which is enclosed herewith.

1. Consider for Authorisation for submission of tender.

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