



Date:-04.11.2017

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 3RD BOARD MEETING FOR THE FINANCIAL YEAR 2017-18.

Dear Sir,

You are cordially invited to attend the 3rd Meeting of Board of Directors of the Company for the year 2017-18 to be held on Tuesday the 14th day of November 2017 at 3:00 P.M. at the Registered office of the Company 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 & Compliance officer



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
Tuesday the 14th Day of November, 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 28 th July 2017.	Routine	Copy of the Minutes of Board
3.	To Confirm Minutes of Audit Committee Meeting held on 14 th November, 2017 (to be placed before the table)	Routine	Copy of the Minutes of Committee
4.	To Confirm Minutes of Stakeholder Relationship Committee Meeting held on 14 th November, 2017. (to be placed before the table)	Routine	Copy of the Minutes of Committee
5.	To take on record Un-Audited Financial Result along with Limited review report of the Company for the quarter ended on 30 th September 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
6.	To consider any other matter with the approval of the Majority of Directors and atleast one Independent Director.		Draft of the Resolution

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary & Compliance Officer

