



Date: - 08.08.2018

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. Raghuvarshi
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 2018-19.

Dear Sir,

You are cordially invited to attend the 3rd Meeting of Board of Directors of the Company for the year 2018-19 to be held on Thursday the 16th day of August 2018 at 11:00 A.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.

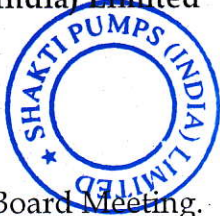
You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice and detailed notes on the agenda and relevant working papers.

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 16th Day of August, 2018 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 2 nd August 2018.	Routine
3.	To Confirm Minutes of Nomination and Remuneration Committee Meeting held on 16 th August, 2018.(to be placed before the table)	Routine
4.	To consider and determine Director liable to retire by rotation.	Significant needs to pass resolution
5.	To Reappoint Mr. Dinesh Patidar as a Managing Director for a period of Three Years from 01 st September 2018 to 31 st August 2021.	Significant needs to pass resolution
6.	To accept Resignation received from M/s. Modi Manoj & Co.	Significant needs to pass resolution
7.	To appoint Statutory Auditor of the Company .	Significant needs to pass resolution
8.	To consider and appoint scrutinisers for the entire voting process.	Significant needs to pass resolution
9.	To fix Closure of Register of Member and share transfer book for the purpose of declaration of dividend and 23 rd Annual General Meeting.	Significant needs to pass resolution
10.	To approve Draft Directors Report and Corporate Governance Report and Management Discussion and Analysis Report.	Significant needs to pass resolution
11.	To appoint Secretarial Auditor M/s. M. Maheshwari & Associates for conducting Secretarial Audit for the Financial Year 2018-19.	Significant needs to pass resolution
12.	To appoint M/s. M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2018-19.	Significant needs to pass resolution
13.	To Open Separate Bank Account for purpose of Distribution of Dividend with HDFC Bank.	Significant needs to pass resolution
14.	To consider and take on record CEO/CFO Certification.	Significant needs to pass resolution
15.	To fix cut-off date for the purpose of remote E-	Significant needs to pass resolution



	Voting and voting in AGM.	resolution
16.	To decide Day, Date, Venue time and Call, Annual General Meeting.	Significant needs to pass resolution
17.	To consider any other matter with the approval of the chairman and the members of the Board.	

Thanking You,

For Shakti Pumps (India) Limited



Ravi Patidar
Company Secretary

