



Date:-04.11.2019

To,

1. Mr. Dinesh Patidar
2. Mr. Ramesh Patidar
3. Mr. Sunil Patidar
4. Mr. Pramod Bhavsar
5. Mrs. Nishtha Neema
6. Mr. Navin S Patwa
7. Mr. Keyur Thaker
8. Mr. Sridhar Narayan

Managing Director
Executive Director
Executive Director
Independent Director
Independent Director
Independent Director
Independent Director
Nominee Director

SUB:-NOTICE FOR THE 4TH BOARD MEETING FOR THE FINANCIAL YEAR 2019-20.

Dear Sir,

You are cordially invited to attend the 4th Meeting of Board of Directors of the Company for the year 2019-20 to be held on Thursday the 14th day of November 2019 at 11:00 A.M. at the Registered office of the Company at Plot No. 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.

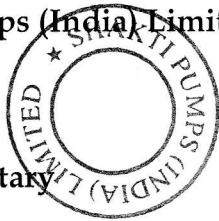
Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary



Encl: - 1. Agenda of Board Meeting.


SHAKTI PUMPS (INDIA) LTD.



**Agenda For the Meeting of the Board of Directors of the Company to be held on
Thursday the 14th Day of November 2019 at 11:00 A. 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 12 th August 2019. | Routine | Copy of the Minutes of Board |
| 3. | To Confirm Minutes of Audit Committee Meeting held on 14 th November, 2019 (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, 2019. (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 and half year ended on 30 th September 2019 and to release the Un-Audited results to the press. | Significant needs to pass resolution | Draft of the Resolution. |
| 6. | To Re-constitute Stakeholder Relationship Committee. | Significant needs to pass resolution | Draft of the Resolution. |
| 7. | 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

SHAKTI PUMPS (INDIA) LTD.