



Date:-21.01.2018

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. 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 4TH BOARD MEETING FOR THE FINANCIAL YEAR 2017-18.

Dear Sir,

You are cordially invited to attend the 4th Meeting of Board of Directors of the Company for the year 2017-18 to be held on Monday the 29th day of January 2018 at 11.30 A.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

A handwritten signature in blue ink, appearing to read 'R. Patidar', is written over a circular stamp.

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
Monday the 29th Day of January, 2018 at 11.30.A.M.**

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 14 th November 2017.	Routine
3.	To Confirm Minutes of Audit Committee Meeting held on 29 th January , 2018 (to be placed before the table)	Routine
4.	To Confirm Minutes of Stakeholder Relationship Committee Meeting held on 29 th January, 2018. (to be placed before the table)	Routine
5.	To take on record Un-Audited Financial Result along with Limited review report of the Company for the quarter ended on 31 st December 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
6.	To consider any other matter with the approval of the Majority of Directors and atleast one Independent Director.	

For Shakti Pumps (India) Limited

A handwritten signature in blue ink, appearing to read 'Ravi Patidar', is written over a circular stamp.

**Ravi Patidar
Company Secretary**

SHAKTI PUMPS (I) LTD.