



Date:-05.02.2020

To,

1. Mr. Dinesh Patidar
2. Mr. Ramesh Patidar
3. Mr. Sunil Patidar
4. Mr. Navin S Patwa
5. Ms. Nishtha Neema
6. Mr. Pramod Bhavsar
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 5<sup>TH</sup> BOARD MEETING FOR THE FINANCIAL YEAR 2019-20.**

Dear Sir,


You are cordially invited to attend the 5<sup>th</sup> Meeting of Board of Directors of the Company for the year 2019-20 to be held on Friday the 14<sup>th</sup> day of February 2020 at 11:00 A. M. at the Registered office of the Company 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) LIMITED**

**Agenda for the Meeting of the Board of Directors of the Company to be held on  
Friday the 14<sup>th</sup> Day of February 2020 at 11.00 A. M.**

<b>Agenda Item No.</b>	<b>Particulars</b>	<b>Nature of Business</b>	<b>Annexure No.</b>
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 <sup>th</sup> November 2019.	Routine	Copy of the Minutes of Board
3.	To Confirm Minutes of Audit Committee Meeting held on 14 <sup>th</sup> February, 2020 (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 <sup>th</sup> February 2020 (to be placed before the table).	Routine	Copy of the Minutes of Committee
5.	To Confirm Minutes of Nomination and Remuneration Committee Meeting held on 14 <sup>th</sup> February 2020 (to be placed before the table).	Routine	Copy of the Minutes of Committee
6.	To take on record Un-Audited Financial Result along with Limited review report of the Company for the quarter ended on 31 <sup>st</sup> December 2019.	Significant needs to pass resolution	Draft of the Resolution
7.	To re-appoint Ms. Nishtha Neema (DIN: 01743710) as Woman Independent Director for a further period of 5 Years.	Significant needs to pass resolution	Draft of the Resolution
8.	Conversion of Term Loan into Foreign Currency Term Loan.	Significant needs to pass resolution	Draft of the Resolution
9.	Authorization for availing loan from Union Bank of India.	Significant needs to pass resolution	Draft of the Resolution
10.	To consider any other matter with the approval of the Majority of Directors and atleast one Independent Director.		Draft of the Resolution

Yours faithfully

**For Shakti Pumps (India) Limited**

  
**Ravi Patidar**  
**Company Secretary**

