



PUMPING LIFE

Date:-02.02.2019

To,

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| 1. Mr. Dinesh Patidar | Managing Director |
| 2. Mr. Ramesh Patidar | Executive Director |
| 3. Mr. Sunil Patidar | Executive Director |
| 4. Mr. Pramod Bhavsar | Independent Director |
| 5. Mrs. Nishtha Neema | Independent Director |
| 6. Mr. S. S. Raghuvanshi | Independent Director |
| 7. Mr. Navin S Patwa | Independent Director |
| 8. Mr. Sridhar Narayan | Nominee Director |

SUB:-NOTICE FOR THE 5TH BOARD MEETING FOR THE FINANCIAL YEAR 2018-19.

Dear Sir,

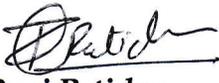
You are cordially invited to attend the 5th Meeting of Board of Directors of the Company for the year 2018-19 to be held on Tuesday the 12th day of February 2019 at 11:00 A. M. at the Registered office of the Company Plot No. 401, 402, & 413, Sector III, Industrial Area, Pithampur Dist. Dhar (M.P.)- 454774 to transact the businesses as mentioned in the Agenda which is enclosed herewith.

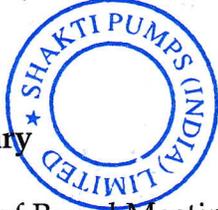
You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice and detailed notes on the agenda and relevant working papers.

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
Tuesday the 12th Day of February 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 16 th October 2018.	Routine	Copy of the Minutes of Board
3.	To Confirm Minutes of Audit Committee Meeting held on 12 th February, 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 12 th February, 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 ended on 31 st December 2018 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 review the CSR Policy of the Company.	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**

