



PUMPING LIFE

Date:-12.03.2019

To,

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

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

SUB:-NOTICE FOR THE 6TH BOARD MEETING FOR THE FINANCIAL YEAR 2018-19.

Dear Sir,

You are cordially invited to attend the 6th Meeting of Board of Directors of the Company for the year 2018-19 to be held on Wednesday the 20th day of March 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.

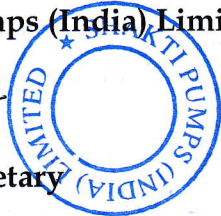
Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary



Encl: - 1. Agenda of Board Meeting.

SHAKTI PUMPS (INDIA) LIMITED

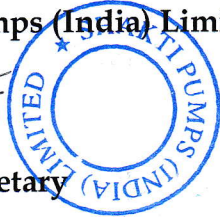


**Agenda for the 6th Meeting of the Board of Directors of the Company for the Year
Financial Year 2018-2019 to be held on
Wednesday the 20th Day of March 2019 at 11.00 A. M.**

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 February 2019.	Routine	Copy of the Minutes of Board
3.	To Confirm Minutes of Audit Committee Meeting held on 20 th March, 2019 (to be placed before the table)	Routine	Copy of the Minutes of Committee
4.	To Accept the resignation tendered by Mr. Akhilesh Maru from the Post of Chief Financial Officer.	Routine	Draft of the Resolution
5.	To Appoint Mr. Dinesh Patel as Chief Financial Officer.	Routine	Draft of the Resolution
6.	To Accept the resignation tendered by Mr. S.S. Raghuvanshi from the post of Independent Director.	Routine	Draft of the Resolution
7.	To consider any other matter with the approval of the Majority of Directors and atleast one Independent Director.	Routine	Draft of the Resolution

For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED