



PUMPING LIFE

Date: -19.10.2021

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| To, The Manager, Listing Department National stock exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051. | To, The Manager, Listing Department BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001. |
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ISIN: INE908D01010, BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject:-Outcome of Board Meeting of the Company held on 19th October 2021.

Meeting Started at 11:00 A. M. and Concluded at 12:10 P.M.

Dear Sir,

With reference to the above subject, this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited held today i.e. 19th October 2021, the Board has taken inter-alia, the following decision: -

1. The Board has approved Consolidated and Standalone Un-Audited Financial Results along with Limited Review Report of the Company for the Quarter and half year ended September 30, 2021.

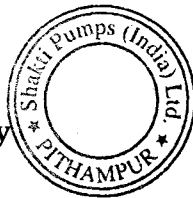
This is for your information and records.

Thanking You

Yours faithfully,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**



SHAKTI PUMPS (INDIA) LIMITED