



SPIL/SEC 2016
DATE: 02/02/2016

To,
The Manager,
Listing Deptt.
The National Stock Exchange of India Ltd.
Exchange Plaza BKC, Bandra (E)
Mumbai 400051

The Manager,
Listing Deptt
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dear Sir,
SCRIP CODE BSE- 531431
NSE- SHAKTIPUMP

Sub: Corporate Announcement under Regulation 29(1) of SEBI (LODR) Regulation 2015, for Notice of the 196th Board Meeting of Shakti pumps India Limited .

Dear Sir,

We are pleased to inform you that 196th Meeting of the Board of Directors of the Company will be held on Friday the 12th day of February 2016 at 3.00 PM at the Registered Office of the Company at Plot No. 401, 402, & 413 Industrial Area, Sector -3, Pithampur (M.P.) to consider and approve the following:-

1. Un-Audited financial results of the company for the quarter ended on 31st December 2015.
2. Approval of Limited Review Report of the Statutory Auditor for the quarter ended on 31st December 2015 .

Notice of the meeting is also being published simultaneously in English and Hindi News papers. You are requested to please take note of the same and disseminate it in your Websites.

Thanking you,
Yours faithfully
For Shakti Pumps (India) Limited


R.SHADANANAN
COMPANY SECRETARY

SHAKTI PUMPS (I) LTD.



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Dear Sir,
SCRIP CODE BSE- 531431
NSE- SHAKTIPUMP

Sub: Notice for Closure Of Trading Window in the Shares of the Company .

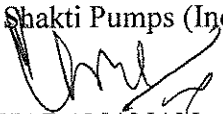
Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of insider trading) Regulation 2015 the window for trading in the company shall remain closed from 2nd February 2016 to 15th February 2016 (both days inclusive) in view of the Meeting of Board of Directors of the Company which is scheduled to be held on Friday 12th February 2016 to consider and approve, among others Unaudited Financial Results for the quarter ended 31st December, 2015.

All the designated Directors, Employees and Connected persons are advised not to deal in the shares and securities of the company during this period.

You are requested to please consider and display the above notice at the website of BSE/NSE and take on record the same

Thanking you,
Yours faithfully
For Shakti Pumps (India) Limited


R.SHADANANAN
COMPANY SECRETARY

SHAKTI PUMPS (I) LTD.