

**ROTO PUMPS LTD.**

Regd. & Marketing Head Office :  
Roto House,  
13, Noida Special Economic Zone,  
NOIDA - 201305, U.P., INDIA  
Tel.: +91 120 2567902-05  
Fax: +91 120 2567911  
E-mail : contact@rotopumps.com  
CIN - L28991UP1975PLC004152  
www.rotopumps.com

RPL/BSE  
May 05, 2017

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001**

Dear Sir,

Sub: **Intimation of Board Meeting**  
Ref.: **Scrip no. 517500**

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th May, 2017 at the Registered Office of the Company at 'Roto House', Noida Special Economic Zone, Noida – 201305 (U.P.) inter-alia to consider, approve and take on record the Standalone and Consolidated audited financial results of the Company for the fourth quarter and financial year ended on 31st March, 2017 and to consider recommendation of dividend, if any.

This is for your information and records.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**

**ASHWANI K. VERMA**  
**COMPANY SECRETARY**

