



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/
November 11, 2017

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street,
MUMBAI- 400 001

Dear Sirs,

Sub.: Adjournment of Board Meeting
Ref.: Scrip Code 517500

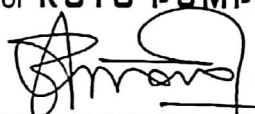
We would like to inform you that the meeting of the Board of Directors of the Company held today, as intimated by our letter dated November 03, 2017, to consider, approve and take on record the un-audited financial results of the Company for the second quarter ended on 30th September, 2017 has been adjourned for lack of time to 4.00 P.M. on Monday, the 13th November, 2017 at the Registered Office of the Company at 'Roto House', Noida Special Economic Zone, Noida - 201305.

This is for your information and dissemination please.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**


ASHWANI K. VERMA
COMPANY SECRETARY



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