

**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 03, 2017

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

Dear Sirs,

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

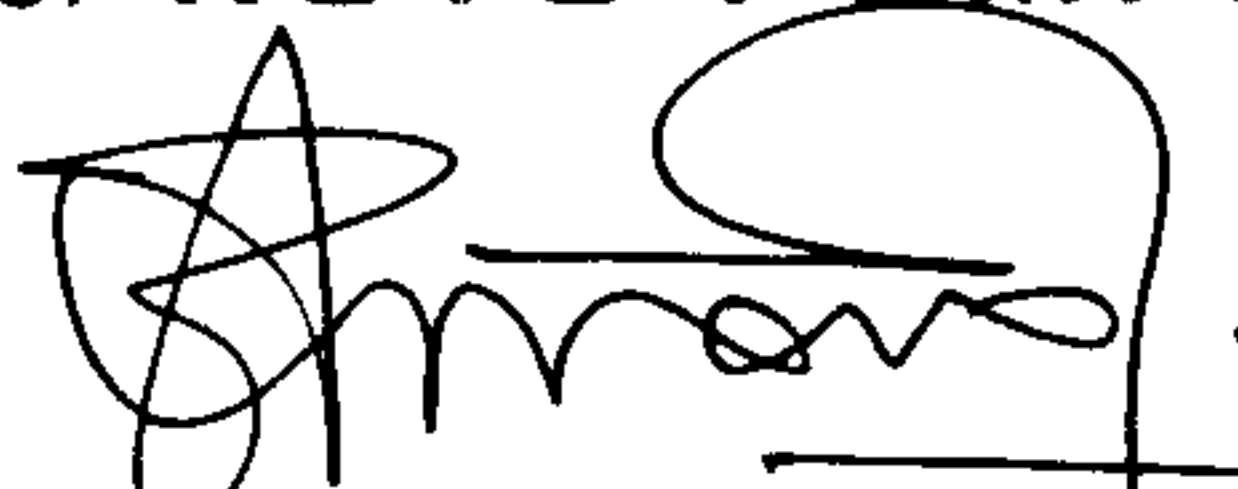
In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 11th November, 2017 at the Registered Office of the Company at 'Roto House', Noida Special Economic Zone, Noida – 201305 (U.P) inter-alia to consider, approve and take on record the un-audited financial results of the Company for the second quarter ended on 30th September, 2017.

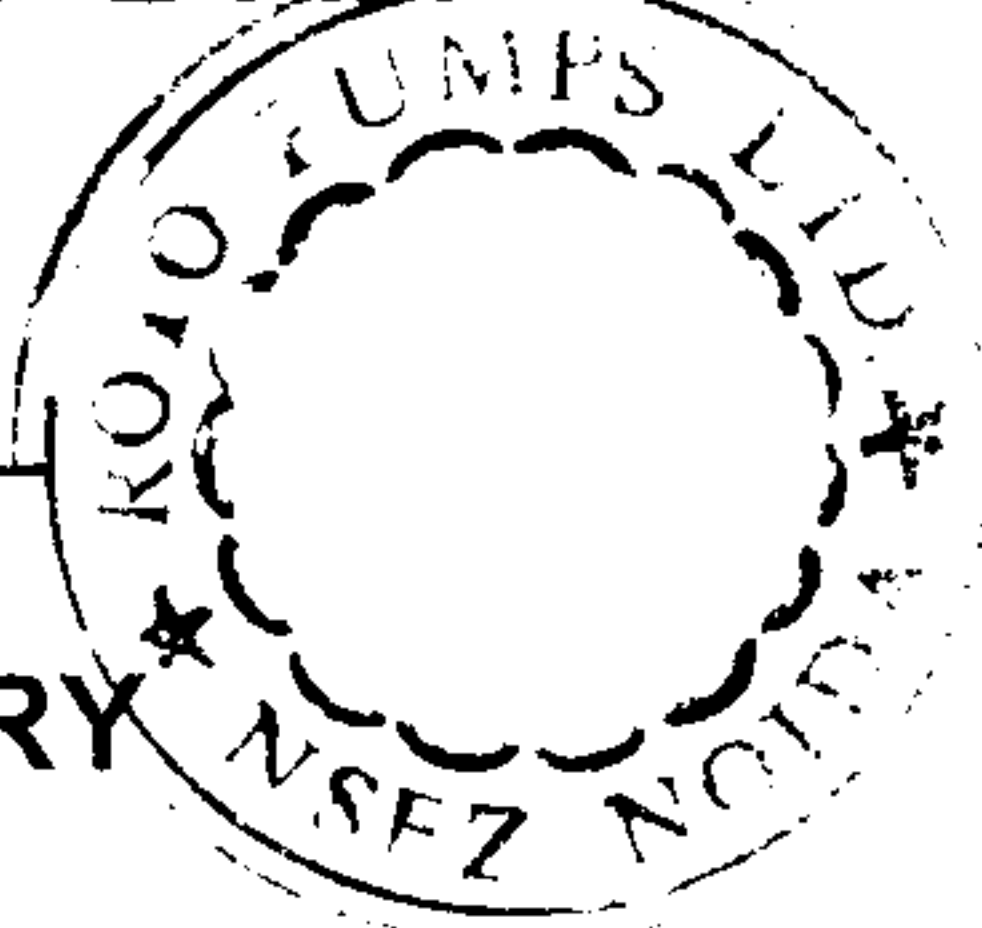
This is for your kind information and records please.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**


ASHWANI K. VERMA
COMPANY SECRETARY



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