

RPL/BSE
May 16, 2019

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 Friday, the 24th May, 2019 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, 2019 and to consider recommendation of dividend, if any.

This is for your kind information and records please.

Thanking You,

Yours faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY



ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India
T: +91 120 2567902-5 F: +91 120 2567911 ✉: contact@rotopumps.com
CIN - L28991UP1975PLC004152 🌐: www.rotopumps.com