

RPL/CORP/BSE
February 11, 2020

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

Dear Sirs,

Sub: **Published notice of Board Meeting**
Ref.: **Scrip no. 517500**

In compliance of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the published notice of Board meeting to be held on Monday the 10th February, 2020.

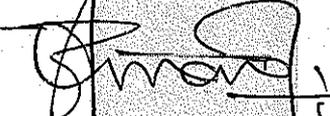
The same have been published on 3rd February, 2020 in the Delhi edition of Business Standard (English) and in the Delhi and NCR edition of Business Standard (Hindi).

This is for your kind information and records please.

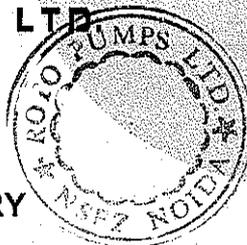
Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD**



ASHWANI K. VERMA
COMPANY SECRETARY



Encl.: A/a

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

