

RPL/BSE  
August 07, 2018

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 Tuesday, the 14th August, 2018 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 first quarter ended on 30th June, 2018.

This is for your kind information and records please.

Thanking You,

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

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

