

RPL/CORP/BSE
September 8, 2021

BSE Ltd.
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sirs,

Sub.: **Publication of Notice of 46th Annual General Meeting**
Ref.: **Scrp Code 517500**

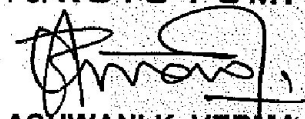
In compliance of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the published notice of the 46th Annual General Meeting of the members of the Company to be held on Wednesday, 29th September, 2021 through video conferencing (VC)/ Other Audio Visual Means (OAVM).

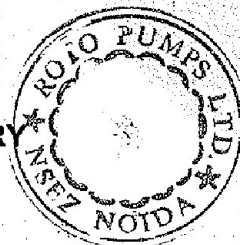
The same are published on Wednesday, 8th September, 2021 in the Delhi edition of Business Standard (English) and in the Delhi and NCR edition of Business Standard (Hindi).

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

