



RPL/BSE/
August 12, 2016

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

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

Dear Sir,

Sub.: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip No. 517500

We would like to inform you that the Board of directors of the Company at its meeting held on 12th August, 2016 has decided—

1. considering the economic conditions and other factors, to suspend the business operations of Roto Pumpen GmbH, German Subsidiary Company from 31st August, 2016. The related market would be directly served by the Marketing Office in United Kingdom.
2. to acquire balance 40% stake in Roto Overseas Pte Limited, Singapore at par of SGD 313,150 (INR Rs. 155.47 lacs). Consequently, Roto Overseas Pte Limited would become our wholly owned subsidiary.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **ROTO PUMPS LTD.**


ASHWANI K. VERMA
COMPANY SECRETARY