

RPL/CORP/BSE
June 30, 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 Saturday, the 27th June, 2020.

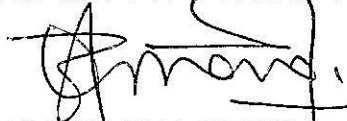
The same have been published on 22nd June, 2020 in the Delhi edition of Business Standard (English) and in the Delhi and NCR edition of Business Standard (Hindi).

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 **M:** contact@rotopumps.com
CIN - L28991UP1975PLC004152 **©:** www.rotopumps.com

Date
Place
कंपनी का स्थान
एक तिमाही : 9023

कंपनी का स्थान, और तिमाही (53) है जबकि सेक्टर में 15 फीसदी है

नई दिल्ली | 22 जून 2020 सोमवार बिज़नेस स्टैंडर्ड

हर, रा, कालम आर 3
के बाई 3 के बाक्स में
एक से लेकर नौ
तक की संख्या भरे।



उपाय शुरू कर दिए।
बीमाकर्ताओं ने वितरण के
सभी माध्यमों के जरिये हाथ से
कागजी प्रक्रिया के स्थान पर
एंड-टू-एंड कागजरहित या

का आर आधक
आने के बावजूद
के समग्र कारो
हिस्सेदारी 10 फी
ही है।

महसूस नही कर रहा हू, लाकन इस
समय यह क्षेत्र कठिन दौर से गुजर
रहा है। मुझे नहीं लगता कि
हमारी बैलेंस सीट बहुत ज्यादा
प्रभावित होगी।

आपने कहा है कि आपके बैंक में
सरकार की हिस्सेदारी ज्यादा है
और यह करीब 85 प्रतिशत
पहुंच गई है। क्या ऐसी स्थिति में
आप कहीं और से मदद लेंगे?
हम हर तरफ से विकल्प तलाशेंगे,
जिसमें क्यूआईपी (क्वालीफाइड
इंस्टीट्यूशनल प्लेसमेंट) से लेकर
जनता के बीच जाने और जीवन
बीमा निगम (अगर उनकी रुचि
है) से बात करने का विकल्प
शामिल है। हमारे पास टियर-1
और टियर-2 कैपिटल का विकल्प
भी है। हमने पिछले साल सितंबर
में न्यूनतम सार्वजनिक हिस्सेदारी
25 प्रतिशत रखने की सीमा तोड़ दी
है। अब हम अगले दो साल में
सरकारी हिस्सेदारी कम करेंगे।

आप इस साल हर तिमाही में
शुद्ध लाभ की उम्मीद कर रहे हैं,
अधोसे का राज क्या है?
हमारी उम्मीदें प्रदर्शन की वैज्ञानिक
समझ पर आधारित है। पहली दो
तिमाहियों में ट्रेजरी हमें लाभ देगा।
मार्च से सरकारी प्रतिभूतियों की
कीमत गिर रही है। रिजर्व बैंक रीपो
रेट घटा रहा है, जिससे जी. सेक
की कीमतें घट रही हैं। हमें पहली
तिमाही में ही यील्ड का लाभ हुआ
है। इस तिमाही में हमने 1,100
करोड़ रुपये लाभ हुआ है, जो

AREA,
9
maispal.in

Securities
Requirements)
Board of
Heights-II,
to consider
standalone

and on the
the Board
at Limited
Sd/-
ish Chand)
Chairman
00004500

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29
2ए व 2बी,
म-530 022,
ge-india.com

नेमय बोर्ड
6(ए) के
ने इंडिटी
या में है।

ROTO PUMPS LTD.
CIN: L28991UP1975PLC004152
Regd. Off.: Roto House, Noida Special Economic Zone, Noida - 201305
Tel.: +91 120 2567902-05 | Fax +91 120 2567911
Email: investors@rotopumps.com | Website: www.rotopumps.com

NOTICE
Notice is hereby given pursuant to the provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 27th June, 2020 at 6-A, 3rd Avenue, Bandh Road, Near Chandan Haula Village, Mehrauli, New Delhi - 110074 inter-alia to consider, approve and take on record the Standalone and Consolidated audited financial results of the Company for the fourth quarter and the financial year ended 31st March, 2020 and to consider recommendation of dividend, if any.
The information contained in this notice is also available on the website of the Company www.rotopumps.com and also on the website of BSE Ltd www.bseindia.com.

For **ROTO PUMPS LTD.**
Sd/-
ASHWANI K. VERMA
COMPANY SECRETARY

Place: Noida
Date: 20.06.2020

SHIVAM AUTOTECH LTD
शिवम ऑटोटेक लिमिटेड
सीआईएन: L34300HR2005PLC081531
पंजीकृत कार्यालय: 10, पहली मंजिल, टॉवर-ए, एमार डिजिटल ग्रीन्स,
सेक्टर-61, गोलक कोर्स एक्सटेंशन रोड, गुरुग्राम, हरियाणा - 122102
टेलीफोन: 0124-4698700; फैक्स: 0124-4698798
ई-मेल: info@shivamautotech.com; वेबसाइट: www.shivamautotech.com

सूचना
भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचियन दायित्व एवं प्रकटीकरण आवश्यकता) नियमावली 2015 की नियमावली 47 के साथ प्रतिव नियमावली 29 एवं 32 एवं मेरी सर्कुलर

सर्व साधारण की वृत्ति
मोटर लिमिटेड, पंजीकृत
शांकर सौतेलक, ए.3,
नई दिल्ली 410017
17581, 90041 और 90
प्रत्येक दस रुपये मात्र है।
क्रमांक: 4756201-309
18777483 (100 शेयर
(100 शेयर) जो बीमा
पंजीकृत है, जो गार है।
कंपनी से इस्कीकेट शक्ति
आवेदन किया हुआ है।
लिखित सर्टिफिकेट है।
वे इस पब्लिक नोटिस
अंदर कंपनी से इस
सकते हैं।

पंजीकृत का
एरोशिटी
के नज
भारतीय प्रतिभूति

मॉल के दुकानदारों को मिलेगी राहत

राघवेंद्र कामत, विवेक सुजन पिंटो और समरीन अहमद
मुंबई/बेंगलूर, 21 जून

Fox News Channel.

Asked if there would be

certain people that have been coming in for a long time, but

Trump, who has been expected to announce new

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For **ROTO PUMPS LTD.**
 Sd/-
ASHWANI K. VERMA
 COMPANY SECRETARY
 Place: Noida
 Date: 20.06.2020

PUBLIC NOTICE

Notice is hereby given by and on behalf of one our clients, who has acquired the life rights of Mr. Dharam Pal Singh, an adult Indian inhabitant residing at B-649, Bunkar Colony, Ashok Vihar, Phase IV, New Delhi - 52, for perpetuity and for the entire world (Life Rights), to make one or more cinematograph film, including without limitation to full length feature film, animated feature films, musicals, web-series, web-film, television series, audio-visual productions, including adaptation, development, production and/or exploitation of the Life Rights or the like and any other derivative works in such Life Rights produced in any and all languages of the World including Indian languages (Original Film) and to

OUTSOURCING

Sealed Tenders for providing services in the Cell, New Delhi Department of Public Works, Government of India. The services are found satisfactory.

Sl.No.	None of the Post
1	Investment Management
2	Data Entry Operator - cum - Reception Assistant
3	Multi Tasking Staff

The agreement may be terminated if found unsatisfactory at any stage.

An earnest money deposit of Rs. 10,000/- shall be submitted by the tenderer. Tenders received without earnest money will not be considered.

The manpower agency shall be a registered branch office of the Government or by any government agency having experience of manpower supply. Tax/Service Tax/GST Number shall be provided.

Shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in the dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at https://www.linkintime.co.in/EmailReg/Email_Register.html. The notice of the 42nd AGM for the Financial Year ended 31 December 2019 will also be made available on the Company's website, at https://www.castrol.com/en_in/india/home.html, stock exchange websites and on the CDSL's website, at www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set out in the Notice of the AGM through electronic voting system ("remote e-voting"). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of voting remotely and during the AGM, for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit https://www.castrol.com/en_in/india/home.html to obtain such details.

The cut-off date to determine eligibility to cast votes by electronic voting is 3 July 2020 and will commence at 9.00 a.m. (IST) on 11 July 2020 and will end at 5.00 p.m. (IST) on 14 July 2020 for all the shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM.