

RPL/BSE/
May 06, 2019

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



Dear Sirs,


Sub.: Intimation of sad demise of Mr. B.S.Ramaswamy, Independent Director
Ref.: Scrip No. 517500

Further to our letter dated May 06, 2019 on the abovementioned subject, we would like to inform you that the date of said demise of our Independent Director Mr. B.S.Ramaswamy be read as Sunday, the 5th May, 2019 instead of Saturday, 4th May, 2019, as stated in our earlier letter. Hence, Mr. Ramaswamy has ceased to be a Director of the Company from 5th May, 2019

This is for your information and records please.

Thanking you,

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


ASHWANI K. VERMA
COMPANY SECRETARY



ROTO PUMPS LTD.

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