



SEC/BM/SE/ /2024-25

August 16, 2024

To,
CORPORATE COMPLIANCE CELL - LISTING
BSE LTD.
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
Mumbai-1.
Scrip Code: 505807

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015.

Pursuant to the Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 28, 2024, at Vallabh Vidyanagar-388120, *inter alia*, to consider and approve, the following:

1. To approve appointment of the non-Executive independent Directors.
2. To reconstitute the Committee, if require
3. Any other business with the permission of the chair.

Thanking You.

Yours Faithfully,
For, ROLCON ENGINEERING CO. LTD.,

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185.



ISO : 9001 : 2015
Certi No. 04 100 067292

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