



SEC/BM/SE/ /2021-22

January 24, 2022

**CORPORATE COMPLIANCE CELL – LISTING
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com**

Dear Sirs,

Sub. : Notice of the Board of Director's Meeting.

Pursuant to the Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015 this is to inform you that, Meeting of the Board of Directors of the Company will be held on **Thursday, February 3, 2022, at 4:30 p.m.** at the Registered office, P.B. No-20, Anand-Sojitra Road, Vallabh Vidyanagar-388120, Gujarat, India, to consider and approve inter-alia, the following:

1. Unaudited Standalone and Consolidated Financial Result of the Company for the quarter and Nine Month ended on December 31, 2021.

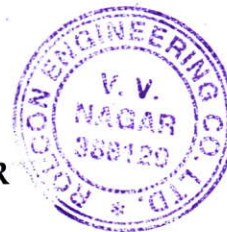
Please, also note that notice to close the trading windows for dealing in the securities of the company from December 31, 2021 up to 48 hours after the conclusion of Board meeting has been given to the exchange.

Thanking You,

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,

**(CS DHARMESH CHAUHAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A40003.**



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com