



**ROLCON**  
ENGINEERING CO. LTD.

SEC/AGM/ /2019-20

June 20, 2019

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

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/Mam,

**Sub. : Book Closure**

With reference to the captioned subject matter, we would like to inform you that 52<sup>nd</sup> Annual General Meeting of Members of the Company will be held on Tuesday, July 16, 2019 at 3.00 p.m. at the Registered Office of the Company at Vallabh Vidyanagar-388120, Ta. & Dist. Anand, Gujarat, India.

Further, the Register of Members and Share Transfer books of the Company will remain close from **July 10, 2019 to July 16, 2018 (Both days inclusive)** for the purpose of convening its 52<sup>nd</sup> Annual General Meeting and payment of dividend, if any

Kindly, take the same on record.

Thanking You,

Yours Faithfully,  
**FOR, ROLCON ENGINEERING CO. LTD**

**(CS DHARMESH CHAUHAN)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



ISO : 9001 : 2015  
Certi No. 04 100 067292

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