



SEC/AGM/ /2020-21

September 30, 2020

To,  
BSE LTD  
P. J. TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-400001.

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

Dear Sir/ Mam,

**Sub. : Declaration and Approval of Dividend for F.Y. 2019-20 at 53<sup>rd</sup> AGM.**

Further to our outcomes of Annual General Meeting held on Wednesday, September 30, 2020 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means organized by the Company and same has meeting concluded at 4.40 p.m. (IST), Members of the Company have approved the Dividend recommended by the Board @ 15% i.e. Rs. 1.5/- per Equity Share of Rs. 10/- each.

Please find the above in order and take on your record.

Thanking you,

Yours faithfully,  
For ROLCON ENGINEERING CO. LTD.,

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



ISO : 9001 : 2015  
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