



ROLCON
ENGINEERING CO. LTD.

SEC/AGM/ /2019-20

July 16, 2019

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 F.Y. 2018-19 at 52nd AGM

Further to our outcomes of Annual General Meeting held on 16th July, 2019, held at Registered office of the company at 3.00 p.m., 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: 40003



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,
Fax: 02692-236480 / 236453
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com