



ROLCON
ENGINEERING CO. LTD.

SEC/SE/ /2020-21

October 2, 2020

To,
CORPORATE COMPLIANCE CELL (LISTING)
BSE LTD.,
P. J. TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-400001.

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

Dear Sir/Mam,

SUB.: Web link of the 53rd Annual General Meeting.

We wish to inform you that the company has uploaded Video Recording of the 53rd Annual General Meeting held on September 30, 2020 through Video Conference / Other Audio Visual Means on the website of the company and is available on the below link

<http://rolconengineering.com/assets/images/Video/ROLCON%20ENGINEERING%20COMPANY%20LIMITED.mp4>

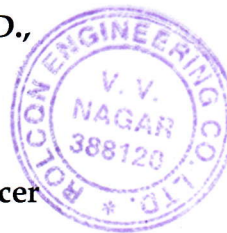
Kindly take the same on records.

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