



SEC/BM/SE/ /2021-22

October 20, 2021

**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 Friday, October 29, 2021, 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:

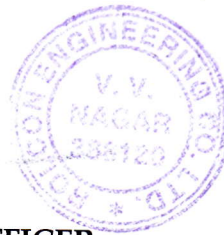
1. Unaudited Standalone and Consolidated Financial Result of the Company for the quarter ended on September 30, 2021.

Please, also close the trading windows for dealing in the securities of the company from September 30, 2021 up to 48 hours after the conclusion of Board meeting.

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

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