

Regd. Office : P.B. No. 20
VITHAL UDYOGNAGAR
388 121
Vai. ANAND
Gujarat, India
CIN : L29259GJ1961PLC001439



Certi. No. : 04 100 067292

Phone : (02692) 230766 / 230866
Fax : (02692) 236480 / 236453
E-mail : rolcon@rolconengineering.com
Website : www.rolconengineering.com
PAN No. : AAA CR8759 G

SEC/BM / /2018-19

February 1, 2019

**CORPORATE COMPLIANCE CELL – LISTING
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.**

Dear Sirs,

Sub. : Notice of the Board of Director's Meeting.

Pursuant to the Regulation 17(2) 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 **Saturday, 9th February, 2019, at 4.30 P.M** at the Registered office, P.B. No-20, Anand-Sojitra Road, Vithal Udyognagar-388121, Gujarat, India, to inter alia, to consider, take on record and approve the Unaudited Financial Result of the Company for the quarter and Nine Months ended on 31st December, 2018, along with other proposed agenda attached with this notice.

Please, also close the trading windows for dealing in the securities of the company from date of Dispatch of notice of Board Meeting till 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.

Encl.: list of Agenda

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PROPOSED AGENDA

5th MEETING OF BOARD OF DIRECTORS FOR F.Y. 2018-19 OF ROLCON ENGINEERING COMPANY LIMITED WILL BE HELD ON SATURDAY, 9TH FEBRUARY, 2019, AT 4.30 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT ANAND-SOJITRA ROAD, VITTHAL UDYOGNAGAR, TA & DIST. ANAND - 388121, GUJARAT, INDIA.

1. To Grant A Leave of Absence, if any.
2. To approve the Minutes of the previous Board Meeting.
3. To consider and approve the Unaudited financial Result of the company for the quarter / Nine Months ended on 31st December, 2018.
4. To Recommend and Appoint Women Non-Executive Director.
5. To take on note and approve related party transaction, if any.
6. To take on note Share transfer during the quarter, if any.
7. To take note of the information Memoranda as per secretarial Standards.
8. Any Other Business if any, with Permission of the Chair.

For, ROLCON ENGINEERING CO. LTD.,

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

Date: February 1, 2019