



SEC/BM / /2020-21

February 3, 2021

**CORPORATE COMPLIANCE CELL – LISTING  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEEBHAY TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-1.  
E-Mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

Dear Sirs,

**Sub. : Intimation 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, February 12, 2021, at 4:30 p.m. at the Registered office, Anand-Sojitra Road, Vallabh Vidyanagar-388120, Gujarat, India, to inter alia, to consider, take on record and approve the Standalone Unaudited Financial Result of the Company for the quarter ended on December 31, 2020, along with other agenda if any.

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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Vallabh Vidyanagar - 388 120,  
Anand, Gujarat, India.

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