



SEC/AGM/ /2020-21

September 30, 2020

To,  
BSE LTD  
P. J. TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-400001.

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

Dear Sir/ Mam,

**Sub. : Disclosure under Regulation 36(3) of LODR -2015**

Further to our outcomes of Annual General Meeting held on Wednesday, September 30, 2020 at 4:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means organized by the Company and same has meeting concluded at 4:40 p.m. (IST). Please, attached herewith the details of Director pursuant to the Regulation 36(3) SEBI (LODR) Regulation, 2015.

Thanking you,

Yours faithfully,  
For ROLCON ENGINEERING CO. LTD.,

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



Encl.: a/a.



ISO : 9001 : 2015  
Certi No. 04 100 067292

Regd. Office :  
Anand-Sojitra Road,  
Vallabh Vidyanagar - 388 120,  
Anand, Gujarat, India.

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**Information on the Directors Recommended for Appointment/Re-appointment as required under regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.**

PARTICULARS	SHRI SURESH H. AMIN	SMT. HARSHILA H. PATEL
DIN	00494016	08690119
Date of Birth	August 13, 1936	August 8, 1968
Date of Appointment	April 28, 1982	February 7, 2020
Qualification	Mechanical Engineering, Master Degree (M.s.) from Brunshweing University, West Germany	B.Sc. (Home Sci.)
Expertise in the Function area	Engineering and Wide Management Experience	Marketing Management Administration & Planning.
Relation with Director inter-se	Shri Ashish S. Amin (Son) Dr. Arpita A. Amin (Daughter in -law)	NIL
Directorship in other Listed/public company As on March 31, 2020.	NIL	NIL
Memberships / Chairmanships of committees of other Listed/public companies as on March 31, 2020.	NIL	NIL
Number of Share held in company as on March 31, 2020.	2,01,823	100