



SEC/BM / /2019-20

May 07, 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 Thursday, 16th May, 2019, at 4.30 P.M at the Registered office, P.B. No-20, Anand-Sojitra Road, Vallabh Vidyanagar-388120, Gujarat, India, to inter alia, to consider, take on record and approve the Audited Financial Result of the Company for the quarter and year ended on 31st March, 2019, 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.,

Murmesh Chauhan

**(CS DHARMESH CHAUHAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A39229.**

Encl.: list of Agenda



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,
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PROPOSED AGENDA

1st MEETING OF BOARD OF DIRECTORS FOR F.Y. 2019-20 OF ROLCON ENGINEERING COMPANY LIMITED WILL BE HELD ON THURSDAY, 16TH MAY, 2019 AT 4.30.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT ANAND-SOJITRA ROAD, VALLABH VIDYANAGAR, TA & DIST. ANAND-388120, 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 Audited financial Result of the company for the quarter and financial year ended on 31st March, 2019.
4. To consider and Approve Director's Report for the year 2018-19.
5. To take on note the Annual Disclosure of Director's and KMPs.
6. To considered the recommendation of Dividend, if any.
7. To fix the date for Convening Annual General Meeting.
8. To consider and approve other applicable Secretarial Compliances items.
9. To take note of the information Memoranda as per secretarial Standards.
10. 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.: A39229.**



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