



**ROLCON**  
ENGINEERING CO. LTD.

SEC/AGM/ /2021-22

September 25, 2021

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

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

Dear Sir/ Mam,

**Sub. : Declaration and Approval of Dividend for F.Y. 2020-21 at 54<sup>th</sup> AGM.**

Further to our outcomes of Annual General Meeting held on Saturday, 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 5:00 p.m. (IST), Members of the Company have approved the Dividend recommended by the Board @ 15% i.e. Rs. 1.5/- per Equity Share of Rs. 10/- each.

Please find the above in order and take on your record.

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

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

CIN : L29259GJ1961PLC001439,  
Phone : 02692-230766/230866,  
Web:- www.rolconengineering.com  
Email:- rolcon@rolconengineering.com