



ROLCON
ENGINEERING CO. LTD.

SEC/SE/ /2021-22

September 28, 2021

To,
CORPORATE COMPLIANCE CELL (LISTING)
BSE LTD.,
P. J. TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-400001.

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

Dear Sir/Mam,

SUB.: Web link of the 54th Annual General Meeting.

We wish to inform you that the company has uploaded Video Recording of the 54th Annual General Meeting held on September 25, 2021 through Video Conference / Other Audio Visual Means on the website of the company and is available on the below link

<http://rolconengineering.com/assets/images/Video/ROLCON%20ENGINEERING%20COMPANY%20LIMITED-25-09-2021.mp4>

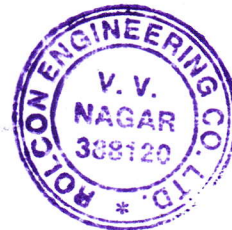
Kindly take the same on records.

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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