

Regd. Office : P.B. No. 20
VITHAL UDYOGNAGAR
388 121
Vai. ANAND
Gujarat, India
CIN : L29259GJ1961PLC001439



Certi. No. : 04 100 067292

Phone : (02692) 230766 / 230866
Fax : (02692) 236480 / 236453
E-mail : rolcon@rolconengineering.com
Website : www.rolconengineering.com
PAN No. : AAA CR8759 G

SEC/BM / /2018-19

January 22, 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 **Monday 28th January, 2019, at 4.30 P.M** at the Registered office, P.B. No-20, Anand-Sojitra Road, Vithal Udyognagar-388121, Gujarat, India, to inter alia, to consider, take on record and approve the Appointment of Statutory Auditor to fill casual vacancy caused due to the death of existing auditor.

Please, take the same on your records.

Thanking You,

Yours Faithfully,
For, ROLCON ENGINEERING CO. LTD.,

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

