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SEC/BM/SE/ /2018-19

February 9, 2019

CORPORATE COMPLIANCE CELL  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-1.  
E-Mail: corp.relations@bseindia.com

Dear Sir/Mam,

REF.: Script Code. : BSE- 505807.

SUB.: Outcomes of The Board Meeting Dated February 09, 2019.

In Compliance with Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have enclosed herewith the outcomes of the Board Meeting held today at 4:30 pm and concluded at 5.25 pm.

- 1) The Board has considered and approved unaudited Standalone Financial Results along with Auditor's Review Report for the quarter & Nine Months ended 31<sup>st</sup> December, 2018 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) Board Appointed the Name of Smt. Arpita Amin, as Woman Non-Executive Director of the company to fill the Casual Vacancy.
- 3) Board has also Consider and approve to Change the Name of registered office address as per Local notify area.
- 4) The Board has also considered, approved and take on note the other specified business in Notice.

Kindly, take the same on your record.

Thanking You,

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

*Dharmesh Chauhan*

CS Dharmesh Chauhan  
Company Secretary & Compliance officer

