



SEC/AGM/ /2020-21

August 26, 2020

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

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

Dear Sir/Mam,

Sub.: NOTICE OF AGM & BOOK CLOSURE

We hereby inform you that the 53rd Annual General Meeting (AGM) for the F.Y. 2019-20 of the members of the Company will be held on Wednesday, September 30, 2020, at 4:00 p.m. IST through Video Conferencing (VC) pursuant to the notification issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The place of Meeting deemed to be the registered office of the Company.

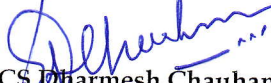
Further, the Register of Members and Share Transfer books of the Company will remain close from September 24, 2020 to September 30, 2020 (Both days inclusive) for the purpose of convening its 53rd Annual General Meeting and payment of dividend, if any. The "cut-off date" for voting eligibility will be September 23, 2020.

Further, the manner of proceeding and instruction of E-voting, Video Conferencing (VC) will be set out in the Notice of 53rd Annual General Meeting (AGM) of the Company.

Dividend if approved by the Shareholders at the Annual General Meeting (AGM) will be paid within stipulated time.

Kindly, take the same on record.

Thanking You,
Yours Faithfully,
FOR, ROLCON ENGINEERING CO. LTD


(CS) Dharmesh Chauhan
Company Secretary & Compliance officer
M.No.: A40003

CC TO: National Securities Depository Ltd.
Central Depository Services (India) Ltd.
Link Intime India Pvt. Ltd.



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Certi No. 04 100 067292

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