



SEC/AGM/ /2019-20

July 16, 2019

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

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

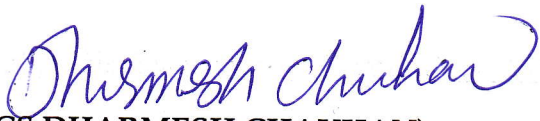
Dear Sir/ Mam,

Sub. : Disclosure under Regulation 36(3) of LODR -2015

Further to our outcomes of Annual General Meeting held on 16th July, 2019, at 3.00 pm at Registered office of the company. Please, attached herewith the details of Director pursuant to the Regulation 36(3) SEBI (LODR) Regulation, 2015.

Thanking you,

Yours faithfully,
For ROLCON ENGINEERING CO. LTD.,


(CS DHARMESH CHAUHAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: 40003



Encl.: a/a.



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,
Fax: 02692-236480 / 236453
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

Information on the Directors Recommended for Appointment/Re-appointment as required under regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Particulars	Shri A. S. Amin	Shri K. K. Seksaria	Mahesh H Joshi	Shri Ashok Parikh	Dr. Arpita Amin
DIN	01130354	00115565	00856573	00359634	01927591
Date of Birth	June 19, 1973	April 3, 1939	March 11, 1941	October 20, 1934	April 22, 1974
Date of Appointment	August 2, 1997	January 23, 1999	Sep. 4, 2014	November 8, 2016	February 9, 2019
Qualification	B.S. from Bradley University U.S.A.	B.Com	C.A., B.Com	Graduate in Textile Technology from U.K.	M.B.B.S.
Expertise in the Function area	Manufacturing Engineering, Production, Operation and Planning.	Sugar Industry and Engineering	Finance, Account & Taxation	Manufacturing, Production Bellows & Hoses Industries and Engineering	Administration, Planning and management
Relation with Director inter-se	Shri S. H. Amin (Father) Dr. Arpita Amin (Spouse)	NIL	NIL	NIL	Shri A. S. Amin (Spouse) Shri S. H. Amin (Father In-law)
Directorship in other Listed/public company As on 31 st March, 2019.	NIL	1. Ishwarshakti Holdings & Traders Limited 2. The Seksaria Biswan Sugar Factory Ltd. 3. Amines And Plasticizers Ltd.	1. Glassed Line Equipment Ltd.	1. Zaverchand Gaekwad Ltd.	NIL
Memberships/ Chairmanships of committees of other Listed/public companies as on 31 st March, 2019.	NIL	NIL	NIL	NIL	NIL
Number of Share held in company as on 31 st March, 2019.	86350	50	NIL	1687	2432

Shruti Chandra

