



SEC/BM/SE/ /2021-22

May 28, 2021

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 May 28, 2021

In Compliance with Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Meeting of Board of Directors held today, commenced at 4:30 p.m. and concluded at 5:15:00 p.m. and following are the outcomes of the meeting:

- 1) The Board has considered and approved Standalone & Consolidated Audited Financial Results along with Auditor's Report for the quarter & Year ended March 31, 2021 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) The Board has recommended Dividend @ 15% i.e Rs. 1.5/- per share of Rs. 10/- each for the FY 2020-21.

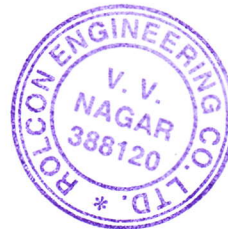
Kindly, take the same on your record.

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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