



SEC/BM / /2019-20

January 22, 2020

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

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 Friday, 7th February, 2020, at 4:30 P.M at the Registered office, Anand-Sojitra Road, Vallabh Vidyanagar-388120, Gujarat, India, to inter alia, to consider, take on record and approve the unaudited Financial Result of the Company for the quarter on 31st December, 2019 along with other proposed agenda attached with this notice.

Please, also close the trading windows for dealing in the securities of the company from date of Dispatch of notice of Board Meeting till 48 hours after the conclusion of Board meeting.

Thanking You,

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

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

Encl.: List of Proposed Agenda



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



PROPOSED AGENDA

MEETING OF BOARD OF DIRECTORS OF ROLCON ENGINEERING COMPANY LIMITED WILL BE HELD ON FRIDAY, 7TH FEBRUARY, 2020 AT 4.30.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT ANAND-SOJITRA ROAD, VALLABH VIDYANAGAR, TA & DIST. ANAND - 388120, GUJARAT, INDIA.

1. To grant leave of absence, if any.
2. To confirm and sign minutes of previous meeting of Board of Directors held on 14th November, 2019
3. To take note of Report on Statutory Compliances (from Each Dept.)
4. To consider and approve the standalone unaudited Financial Result of the company for the quarter ended on 31st December, 2019.
5. To take note on related party transaction.
6. To consider and take on note the Share Transfer if any,
7. To take on note the information as per the Secretarial memoranda
8. Any Other Business if any, with Permission of the Chair.

For, ROLCON ENGINEERING CO. LTD.,

Dharmesh Chauhan

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



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