



SEC/BM/SE/ /2020-21

February 12, 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 February 12, 2021.

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.

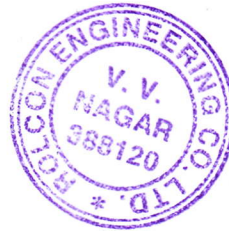
- 1) The Board has considered and approved Unaudited Standalone Financial Results along with Auditor's Review Report for the quarter ended December 31, 2020 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) The said Meeting concluded at 5:10 pm.

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  
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