



SEC/BM/SE/ /2020-21

July 29, 2021

**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.: Publication of Board Meeting notice in Newspaper

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that notice for Board Meeting of the company held on August 6, 2021 has been published in Western Times on July 28, 2021.

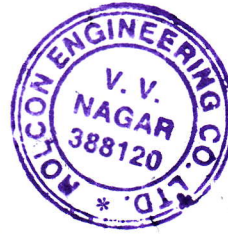
Copies of the same are enclosed for your reference.

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



Encl.: As above.



ISO : 9001 : 2015
Certi No. 04 100 067292

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