



SEC/AGM/ /2023-24

August 28, 2023

**CORPORATE COMPLIANCE CELL - LISTING  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEEBHAY TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-1.**

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

Dear Sir/Mam,

**Sub.: Intimation of Book Closure, Record and Cut-off of dates on the event of 56<sup>th</sup> AGM.**

We hereby inform you that the 56<sup>th</sup> Annual General Meeting (AGM) for the F.Y. 2022-23 of the members of the Company will be held on Friday, September 22, 2023, at 3:00 p.m. at registered office of the Company at Vallabh Vidyanagar-388120, Gujarat, India.

Further, the Register of Members and Share Transfer books of the Company will remain close from **September 16, 2023 to September 22, 2023 (Both days inclusive)** for the purpose of convening its 56<sup>th</sup> Annual General Meeting and the 'Record Date' for determining entitlement of members to final dividend will be **September 15, 2023**, if approved by the Shareholders at the Annual General Meeting (AGM) will be paid within stipulated time.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means (Remote e-voting) on any or all of the businesses specified in the Notice convening the 56<sup>th</sup> AGM. The instructions of e-voting, has set out in the Notice of 56<sup>th</sup> Annual General Meeting (AGM) of the Company and the "cut-off date" for E-voting eligibility will be **September 15, 2023**.

Kindly, take the same on record.

Thanking You,  
Yours Faithfully,  
**FOR, ROLCON ENGINEERING COMPANY LIMITED**

**(Birva Patel)**  
**Company Secretary & Compliance officer**  
**M.No.: A42185**

CC TO: National Securities Depository Ltd.  
Central Depository Services (India) Ltd.  
Link Intime India Pvt. Ltd.



ISO : 9001 : 2015  
Certi No. 04 100 067292

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