



ROLCON
ENGINEERING CO. LTD.

SEC/BM/SE/ /2019-20

November 14, 2019

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 November 14, 2019.

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 and concluded at 5.05 pm.

- 1) The Board has considered and approved Unaudited Standalone Financial Results along with Auditor's Review Report for the quarter ended 30th September, 2019 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly, take the same on your record.

Thanking You,

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD.,

(CS Dharmesh Chauhan)

Company Secretary & Compliance officer.



ISO : 9001 : 2015
Certi No. 04 100 067292

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