



**ROLLATAINERS**  
EMERGING EVERYDAY

## ROLLATAINERS LIMITED

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106  
Tel. : 01274-243326, 242220 E-mail: www.rollatainers.in  
CIN: L21014HR1968PLC004844

<b>Ref. No. : RTL/BSE/NSE/2019-20</b>	<b>Date: 02<sup>nd</sup> September, 2019</b>
<b>The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001</b>	<b>The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</b>
<b>Scrip code: 502448</b>	<b>Scrip code: ROLLT</b>

**Subject: Outcome of the Board Meeting**

**Ref:** Notice of 48<sup>th</sup> Annual General Meeting on Friday, the 27<sup>th</sup> day of September, 2019.

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that a meeting of the Board of Directors of the Company held today i.e. Monday, September 02, 2019 has approved the Notice of 48<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2018-19.

We wish to inform you that the 48<sup>th</sup> Annual General Meeting of the Company will be held on Friday, i.e. 27<sup>th</sup> day of September, 2019 at 10.00 a.m at the Registered Office of the Company at Plot No. 73-74, Industrial Area-Phase III, Dharuhera, Distt.- Rewari, Haryana 123106.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company Shall remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

The Company has fixed Friday, September 20, 2019 as Cut-Off date to determine the entitlement of Members to participate in e-voting process with respect to business to be transacted at the 48<sup>th</sup> Annual General Meeting of the Company.

The Board meeting was commenced at 05.00 P.M. and concluded at 06.00 P.M.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For **Rollatainers Limited**

**Pankaj Mahendru**

(Company Secretary & Compliance Officer)