



SEC/BM / /2020-21

July 24, 2020

**CORPORATE COMPLIANCE CELL – LISTING
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com**

Dear Sirs,

Sub. : Notice of the Board of Director's Meeting.

Pursuant to the Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015 this is to inform you that, Meeting of the Board of Directors of the Company will be held on Thursday, August 6, 2020, at 4.30 P.M at the Registered office, P.B. No-20, Anand-Sojitra Road, Vallabh Vidyanagar-388120, Gujarat, India, to consider and approve inter-alia, the following:

1. Unaudited standalone Financial Result of the Company for the quarter ended June 30, 2020.
2. To approve Board Report for the Financial Year 2019-20, if any.
3. Any other agenda if any

Thanking You.

Yours Faithfully,

For, **ROLCON ENGINEERING CO. LTD.**


(CS **DHARMESH CHAUHAN**)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A40003.



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Fax: 02692-236480 / 236453
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com