



SEC/AGM/ /2021-22

August 26, 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.: Notice of 54th 'AGM', Book Closure, updating E-mail, PAN and remote e-voting information published in newspapers

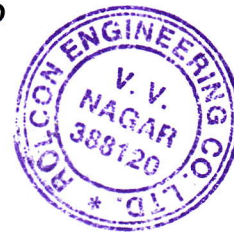
With reference to the captioned subject matter, enclosed herewith the newspapers Notice for 54th Annual General Meeting (AGM), book closure, updating E-mail, PAN and remote E-voting information published in Western Times, Ahmedabad, in English and Gujarati language respectively, on August 25, 2021 for your records

Kindly, take the same on record.

Thanking You,

Yours Faithfully,
FOR, ROLCON ENGINEERING COMPANY LIMITED

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



Encl.: As above.



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,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

