

Regd. Office : P.B. No. 20  
VITHAL UDYOGNAGAR  
388 121  
Vai. ANAND  
Gujarat, India  
CIN : L29259GJ1961PLC001439



Certi. No. : 04 100 067292

Phone : (02692) 230766 / 230866  
Fax : (02692) 236480 / 236453  
E-mail : rolcon@rolconengineering.com  
Website : www.rolconengineering.com  
PAN No. : AAA CR8759 G

SEC/BM/ /2018-19

January 28, 2019

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

Dear Sirs,

**SUB.: Outcomes of The Board Meeting Dated January 28, 2019.**

**REF.: Script Code. : BSE- 505807.**

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.

- 1) Further to Company's Announcement to the Exchange dated 13<sup>th</sup> December, 2018, Board of Directors has noted and Approve the cessation of Late Smt. Dakshben Sureshbhai Amin, as Women Non-Executive Director of the Company.
- 2) The Board has approved the Appointment of **M/s. JHS & Associates - LLP, Chartered Accountants, F.R.N. 133288W/W100099** as statutory Auditor to fill the casual vacancy caused due to Death of Shri P. D. Parikh, Proprietor of M/s. P. D. Parikh & Co., F.R.N. 114136W Chartered Accountant.
- 3) The said Meeting started at 4:30 p.m. and concluded at 4.45 p.m. of the same date.

Kindly, take the same on your record.  
Thanking You.

Yours faithfully,  
For, ROLCON ENGINEERING CO. LTD.,

(CS Dharmesh Chauhan)  
Company Secretary & Compliance officer.

