



SEC/AGM/ /2020-21

August 28, 2020

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

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/Mam,

**Sub.: Notice of 53<sup>rd</sup> 'AGM', Book Closure and remote e-voting information published in newspapers**

With reference to the captioned subject matter, enclosed herewith the newspapers Notice for 53<sup>rd</sup> Annual General Meeting (AGM), book closure and remote E-voting information published in Western Times, Ahmedabad, in English and Gujarati language respectively, on August 28, 2020 for your records

Kindly, take the same on record.

Thanking You,

Yours Faithfully,  
FOR, ROLCON ENGINEERING CO. LTD

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



Encl.: As above.



ISO : 9001 : 2015  
Certi No. 04 100 067292

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