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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.: Appointment of Statutory Auditor.

REF.: Script Code. : BSE- 505807.

In reference to the subject matter captioned above, Board meeting held on January 28, 2019, in which the Board of Directors has appointed 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.

Kindly, take the same on your record.

Thanking You.

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD.,

Dharmesh Chauhan

(CS Dharmesh Chauhan)

Company Secretary & Compliance officer.

