



ROLLAINERS  
EMERGING EVERYDAY

## ROLLAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106  
Tel. : 01274-243326, 242220 E-mail: www.rollainers.in  
CTN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2021-22

Date: 24.08.2021

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 502448	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: ROLLT
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**Subject: Outcome of the Board Meeting held on Monday, 23<sup>rd</sup> August 2021**

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on **Monday, 23<sup>rd</sup> August 2021**, has inter-alia considered and approved the following matters:

- Appointment of M/s S. Khurana & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for Financial Year 2020-21.**
- Proposal for Disposal of Investment in Boutonniere Hospitality Private Limited (Associate Company)**

S. No.	Details of events required to be disclosed	Disclosure
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	As on 31.03.2021 Boutonniere Hospitality Private Limited is Associate Company of Rollainers Limited hence the same is not applicable.
2.	Date on which the agreement for sale has been entered into	Under Execution as board has approved the transaction
3.	The expected date of completion of sale/disposal	Within 3-5 months
4.	Consideration received from such sale/disposal	INR 34,00,00,000
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	The subject shares shall be sold to the other current shareholders of Boutonniere Hospitality Private Limited
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	The proposed disposal of the Company's investment in the Associate Company is not a Related Party Transaction
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable



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CIN: L21014HR1968PLC004844

The Board Meeting was commenced at 03:00 PM and concluded at 04:55 PM

This is for your information and records.

**Thanking You,  
Yours faithfully,**

For Rollatainers Limited

  
(Aditi Jain)

Company Secretary and Compliance Officer

