



ROLLATAINERS

EMERGING EVERYDAY

Regd. Office : 73-74, Phase-III, Industrial Area, Dharuhera, Haryana, INDIA-123 106

Tel. : 01274-243326, 242220 E-mail : www.rollatainers.com

CIN : L21014HR1968PLC004844

1st December, 2014

Ref.: RTL/BSE/CS/2014

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Ref: Security Code - 502448
Subject: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held on 1st December, 2014 has considered and approved the following:

The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 22nd December, 2014 to Friday, 26th December, 2014 (both days inclusive) on account of Annual General Meeting to be held on Friday, 26th December, 2014 at the registered office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, Distt. Rewari, Haryana-123106.

Further, the Company provides its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting. For the aforesaid purpose, the Company has fixed Friday, 28th November, 2014 as cut-off date to record the entitlement of shareholders to cast their vote electronically at Annual General Meeting;

You are requested to kindly take the same on record and oblige.

Thanking you

Yours Sincerely,

For ROLLATAINERS LIMITED

Pankaj Mahendru
Company Secretary