



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

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

December 2, 2015

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Security Code - 502448

Sub: Notice of Book Closure

Dear Sir/Madam,

This is to inform you that as required under Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, December 20, 2015 to Saturday, December 26, 2015 (both days inclusive) on account of Annual General Meeting to be held at 09:30 am on Saturday, December 26, 2015 at the registered office of the Company.

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. The e-voting will commence on December 23, 2015 at 09:00 a.m. and end on December 25, 2015 at 5:00 p.m. The Company has fixed Saturday, December 19, 2015 as cut-off date to record the entitlement of shareholders to cast their vote electronically and at Annual General Meeting.

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

For ROLLATAINERS LIMITED

COMPANY SECRETARY