

ROLCON

ENGINEERING COMPANY LIMITED

Regd. Office : P.B. No. 20
VITHAL UDYOGNAGAR
388 121
Vai. ANAND
Gujarat, India
CIN : L29259GJ1961PLC001439



Certi. No. : 04 100 087292

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E-mail : rolcon@rolconengineering.com
Website : www.rolconengineering.com
PAN No. : AAA CR8759 G

RE/SEC/AGM/ /2015-16

July 16, 2015

To,

BSE LTD
P. J. TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-400001.

AHMEDABAD STOCK EXCHANGE
KAMDHENU COMPLEX,
PANJARA POLE,
NEAR POLYTECHNIC,
AHMEDABAD - 380 015.

Dear Sir/ Mam,

Ref.: Rolcon Engineering Co. Ltd (505807 / 50110)

Sub.: Outcomes of Annual General Meeting dated 16th July, 2015


With reference to the captioned subject, 48th Annual General Meeting of the Company held today at 3.00 p.m at Registered office of the Company, Vitthal Udyognagar - 388121 to transact the business as per pre-issued notice. Also, Final Dividend for the year 2014-15 is Declared and approved by the member of the Company.

Please, take the above notice on your record.

Thanking you.

Yours faithfully,

For ROLCON ENGINEERING CO. LTD


(CS. KIRAN VAGHELA)
COMPANY SECRETARY

Encl.: As Above