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SEC/BM/ /2016-17

November 08, 2016

CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com

Ref: - Scrip Code/ SYMBOL: - 505807/ ROLCOEN

Dear Sir/ Mam,

SUB.: Outcomes of The Board Meeting Dated 8th November, 2016.

In Compliance with Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have enclosed herewith the outcomes of the Board Meeting held on 8th August, 2016.

- 1) Board has Approved Unaudited Financial Result for the quarter ended 30th September, 2016 - attached herewith.
- 2) Board has approved the Appointment of Shri Ashokbhai Parikh (DIN: 00359634) & Shri Anilbhai Gandhi (DIN:0035951) as an Additional Director.

The said Meeting started at 4:30 p.m and concluded at 5:30 p.m.

Kindly, take the same on your record.

Thanking You.

Yours faithfully,
For, ROLCON ENGINEERING CO. LTD.,

(CS KIRAN VAGHELA)
Company Secretary
Encl.: a/a.