

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



Certi. No. : 04 100 067292

Phone (02692) 230766 / 230866  
Fax (02692) 236480 / 236453  
E-mail : rolcon@rolconengineering.com  
Website : www.rolconengineering.com  
PAN No. : AAA CR8759 G

SEC/BM / /2016-17

November 23, 2016

**SHRI JIMIT PRAJAPATI**  
**ASSISTANT MANAGER - LISTING COMPLIANCE**  
**BOMBAY STOCK EXCHANGE LIMITED**  
**PHEROZA JEEJEEBHOY TOWERS,**  
**25TH FLOOR, DALAL STREET,**  
**BOMBAY-1.**

Dear Sir/Mam,

**REF.: Script Code. : BSE - 505807**

**Sub.: Clarification on your mail dated Nov. 22, 2016, U/R 30 LODR, 2015.**

With Reference to the Subject matter & In Compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, in outcomes of Board meeting dated 8<sup>th</sup> November, 2016, we have informed to the BSE regarding Appointment of Two Directors i.e. Appointment of Shri Ashokbhai Parikh (DIN: 00359634) & Shri Anilbhai Gandhi (DIN:00359591) as an Additional Director in which profile of the same two directors and their nature of their Relationship was not attached separately. The same mistake occurred from our side unconsciously and we request to kindly, resolve the same by considering the fact.  
The same profiles of the director are attached herewith.

Thanking You.

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD.,

(CS KIRAN VAGHELA)

Company Secretary

Encl.: a/a.

**PROFILE OF SHRI ASHOK KRISHNADAS PARIKH (DIN: 00359634)**

Shri Ashok Krishnadas Parikh born on 29<sup>th</sup> October, 1934. He is graduate in Textile Technology from UK, after that he joined the family textile manufacturing industries at Baroda and Ahmedabad. He was involved in setting up several engineering factories in Gujarat, Maharashtra and Malasiya. He is currently technical Adviser on the Board of Director of prominent companies in Bombay, Baroda, Vallabh Vidyanagar and Ahmedabad. He is the Chairman and Managing Director of Flexican Bellows and Hoses Pvt. Ltd, Baroda.

He is a Founder and continues as a President since 1991 of Vadodara society of prevention of cruelty to Animals. He also the founder President of Vadodara Junior Chamber and Gujarat Kennel club and Vadodara city and District Tennis association.

**Nature of relation Ship with Company:**

Shri Ashokbhai Parikh, has neither business relation nor related party transaction with Rolcon Engineering Company limited and his appointment been done as An Additional Director under the category of Independent Director.



**PROFILE OF SHRI ANIL D. GANDHI (DIN: 00359591)**

Shri Anil D. Gandhi, born on 30<sup>th</sup> November, 1933. He completed his Bachelor of Science and MBA from New York University, USA.

He was Director of M/s. EMCO MEDITATE (PVT.) LTD. At present, he is director of M/s. Flexican Bellows & Hoses Pvt. Ltd.

Shri Gandhi is very keenly involved in decision making for various technical and commercial matters including deciding marketing strategies of the Organization where he is in Board.

**Nature of relation Ship with Company:**

Shri Anil D. Gandhi, has neither business relation nor related party transaction with Rolcon Engineering Company limited and his appointment been done as An Additional Director under the category of Independent Director.

