

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



Certi. No. : 04 100 067292

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Website www.rolconengineering.com
PAN No AAA CR8759 G

SEC/BM / /2016-17

May 27, 2016

CORPORATE COMPLIANCE CELL - LISTING
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.

Dear Sir/Mam,

SUB.: Information Pursuant to Regulation 30(5) of SEBI (LODR) Regulation, 2015.
REF.: Script Code. : BSE -505807.

In reference to the captioned subject matter, the Board of the Directors of the company has appointed the Company Secretary (Key Managerial Personnel) as designated person, who is authorized to determine the materiality of an event or information in consultation with the Managing Director, and to make appropriate disclosures on timely basis.

Name	Designation	Contact Details
CS Kiran Vaghela	Company Secretary & Compliance Officer	Rolcon Engineering Co. Ltd. P.B. No. 20, Anand-Sojitra Road, Vitthal Udyognagar - 388121, Tel.: 02692-230766/230866 Email: rolcon@rolconengineering.com

Kindly, take the same on your record.

Thanking You.

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

(CS KIRAN VAGHELA)
Company Secretary
Encl.: As above.

