

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



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SEC/BM / /2016-17

August 22, 2016

**CORPORATE COMPLIANCE CELL – LISTING
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. : Notice of the Board of Director's Meeting

Pursuant to the Regulation 17(2) of SEBI (Listing Obligation & Disclosure Requirements) 2015 this to inform you that, Meeting of the Board of Directors of the Company will be held on Wednesday, 31st August, 2016 at 4.30 P.M at the Registered office, P.B. No-20, Anand-Sojitra Road, Vithal Udyognagar- 388121, Gujarat, India, to inter alia, to consider, take on record and approve the **Resignation of Directors** of the Company, along with other agenda if any.

Please, also close the trading windows for dealing in the securities of the company from date of Dispatch of notice of Board Meeting till 48 hours after the conclusion of Board meeting.

Thanking You.

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,

(CS KIRAN VAGHELA)
COMPANY SECRETARY
M. No.: A39229