

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



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PAN No AAA CR8759 G

SEC/AGM/ /2016-17

August 10, 2016

CORPORATE COMPLIANCE CELL
BSE LTD.
BOMBAY-1.

THE MANAGER
NSDL
TRADE WORLD, 4TH FLOOR,
KAMALA MILLS COMPOUND,
SENAPATI BAPAT MARG,
LOWER PAREL, MUMBAI - 400 013

THE MANAGER
CDSL
P J TOWER,
16TH FLOOR, DALAL STREET,
FORT, MUMBAI -1

Dear Sirs,

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

Sub. : Book Closure

In the compliance of the Regulation 42 (2) to (4) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors at their meeting held on 8th August, 2016 have decided to close the Register of Members and Share transfer books of the Company from **16th September, 2016 to 22nd September, 2016 (Both days inclusive)** for the purpose of convening its **49th Annual General Meeting on Thursday, 22nd September, 2016 at 3.00 p.m.** at the Registered Office of the Company at Vitthal Udyognagar-388121, Ta. & Dist. Anand, Gujarat, India.

Kindly, take the same on record,

Thanking You.

Yours Faithfully,

FOR, ROLCON ENGINEERING CO. LTD

(CS KIRAN VAGHELA)
COMPANY SECRETARY



C.C

LINK INTIME INDIA PVT LTD,
B-102-103, SHANGRILA COMPLEX, FIRST FLOOR, OPP. HDFC BANK,
NR. RADHAKRISHNA CHAR RASTA, AKOTA, VADODARA-390020