

ROLCON

ENGINEERING COMPANY LIMITED

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/ /16-17

September 26, 2016

To,

BSE LTD
P. J. TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-400001.

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

Dear Sir/ Mam,

Sub.: Appointment of Independent Directors in AGM dated 22.09.2016

In reference to the captioned subject matter, in Annual General meeting held on September 22, 2016, Shri Wolfgang Fuchs (DIN: 07317102) Additional Director of the company and Shri Kiran M. Patel (DIN: 00084171), are appointed as an independent directors of the company for the terms of five years.

Please, take the above fact your record.

Thanking you.

Yours faithfully,

For, Rolcon Engineering Company Ltd.


Kiran Vaghela
Company Secretary

(Rol-Kobo Transmission Roller Conveyor Chains & Sprocket Wheels)
In collaboration with Messrs KOBODONGHUA GmbH & Co. KG, Germany.