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SEC/BM/ /2016-17

August 31, 2016

CORPORATE COMPLIANCE CELL
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.: Outcomes Of The Board Meeting Dated August 31, 2016.

In Compliance with Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, below are the outcomes of the Board Meeting held on August 31, 2016.

- 1) Board has Approved the Resignation of Shri Ashok K. Parikh (DIN:00472226) & Shri Anil D. Gandhi (DIN:00521837) Directors of the company.

Kindly, take the same on your record.

Thanking You.

Yours faithfully,

For, Rolcon Engineering Company Ltd.


Kiran Vaghela
Company Secretary