

ROLCON

ENGINEERING COMPANY LIMITED

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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PAN No. : AAA CR8759 G

RE/SEC/AGM/ /2016-17

September 22, 2016

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

Dear Sir/ Mam,

Ref.: Rolcon Engineering Co. Ltd (C.C. 505807)
Sub.: Outcomes of Annual General Meeting dated Sep. 22, 2016

With reference to the captioned subject, 49th Annual General Meeting of the Company held today at 3.00 p.m at Registered office of the Company, Vitthal Udyognagar - 388121 to transact the business as per pre-issued notice.

Also, Final Dividend for the year 2015-16 is not declared due adverse financial Result for the March 31, 2016. The said meeting is terminated at 4:45 p.m on same day.

Please, take the above notice on your record.

Thanking you.

Yours faithfully,

For, Rolcon Engineering Company Ltd.


Kiran Vaghela
Company Secretary