



**ROLLATAINERS**  
EMERGING EVERYDAY

## **ROLLATAINERS LIMITED**

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106  
Tel. : 01274-243326, 242220 E-mail: www.rollatainers.in  
CIN: L21014HR1968PLC004844

**September 23, 2016**

**To**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400001

**Dear Sir/Madam,**

The Forty Fifth Annual General Meeting of the Company was duly held today i.e. September 23, 2016 at the Registered Office of the Company at 73-74, Phase III, Industrial area, Dharuhera, Distt. Rewari, Haryana 123106 and the following items were duly transacted by the members present with requisite quorum:

**Ordinary Business:**

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Aarti Jain (DIN: 00143244) who retires by rotation and being eligible, offers herself for re-appointment.
3. Ratification of the appointment of M/s Manoj Mohan & Associates, Chartered Accountants, as Statutory Auditors of the Company.

**Special Business:**

1. To appoint Mr. Pyush Gupta as Whole Time Director of the Company.

The voting results on the above resolutions shall be communicated to the Stock Exchange subsequent to the receipt of combined Scrutinizer's Report on remote e-voting and voting by poll and the declaration of the result by the Chairman.

You are requested to kindly take the same on record and oblige.

Thanking you  
Yours Sincerely,

**For ROLLATAINERS LIMITED**

  
**Pankaj Mahendru**  
(Company Secretary)