

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/BM /

/2017-18

October 28, 2017

**CORPORATE COMPLIANCE CELL – LISTING
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com**

Dear Sirs,

Sub. : Notice of closing of Trading Window

Further to our Notice of Meeting of Board of Director to be held on Thursday, 9th November, 2017 at 4.30 p.m. Please, also close the trading windows for dealing in the securities of the company from date of Dispatch of notice of Board Meeting till 48 hours after the conclusion of Board meeting.

Thanking You.

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,

Dharmesh. Chauhan.

(CS Dharmesh Chauhan)
Company Secretary & Compliance Officer