

# 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

May 20, 2017

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

Dear Sirs,

**SUB.: Outcomes of The Board Meeting Dated May 20, 2017.**

**REF.: Script Code. : BSE -505807.**

In Compliance with Regulation 30(4) & Schedule-III (Part-A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have placed herewith the outcomes of the Board Meeting held on 20<sup>th</sup> May, 2017 at 4.30 P.M. at the Reg. Office of the Company.

- 1) The Board has approved the resignation of Shri Kiran Vaghela (M.No-39229), Whole Time Company Secretary & Compliance Officer of the Company with the effect from 20.05.2017.
- 2) The Board has assure that the competent whole time professional will be appointed within stipulated time in place of retiring Company Secretary.
- 3) The Meeting concluded at 5.10 P.M. of the same date.

Kindly, take the same on your record.

Thanking You.

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD.,

A handwritten signature in blue ink, appearing to read 'N U Patel'.

(N U Patel)  
C.F.O.

**(Rol-Kobo Transmission Roller Conveyor Chains & Sprocket Wheels)**

In collaboration with Messrs KOBO-DONGHUA GmbH & Co. KG, Germany.