

Regd. Office : P.B. No. 20
VITHAL UDYOGNAGAR
388 121
Vai. ANAND
Gujarat, India
CIN : L29259GJ1961PLC001439



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SEC/BM /

/2017-18

July 13, 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 the Board of Director's Meeting.

Pursuant to the Regulation 17(2) of SEBI (Listing Obligation & Disclosure Requirements) 2015 this is to inform you that, Meeting of the Board of Directors of the Company will be held on Thursday, 27th July, 2017 at 4.30 P.M at the Registered office, P.B. No-20, Anand-Sojitra Road, Vithal Udyognagar-388121, Gujarat, India, to inter alia, to consider, take on record and approve the Un-Audited Financial Result of the Company for the quarter ended on 30th June, 2017, along with other proposed agenda attached with this notice.

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.,


(Authorized Signatory)

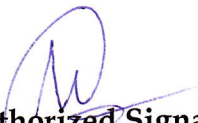
Encl.: list of Agenda

PROPOSED AGENDA

2nd MEETING OF BOARD OF DIRECTORS FOR F.Y. 2017-18 OF ROLCON ENGINEERING COMPANY LIMITED WILL BE HELD ON THURSDAY, 27TH JULY, 2017 AT 4.30.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT ANAND-SOJITRA ROAD, VITTHAL UDYOGNAGAR, TA & DIST. ANAND -388121, GUJARAT, INDIA.

1. To grant a leave of Absence, if any.
2. To confirm and sign the minutes of previous meeting of Board of Directors.
3. To consider and approve the un-Audited financial Result of the company for the quarter ended on 30th June, 2017.
4. To Appoint Whole Time Company Secretary and Compliance officer of the Company.
5. To appoint the Secretarial Auditor for the F.Y. 2017-18.
6. To consider and approve other applicable Secretarial Compliances items.
7. To take note of the information Memoranda as per secretarial Standards.
8. Any Other Business if any, with Permission of the Chair

For, ROLCON ENGINEERING CO. LTD.,


(Authorized Signatory)
July 13, 2017.

