

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

Phone : (02692) 230766 / 230866
Fax : (02692) 236480 / 236453
E-mail : rolcon@rolconengineering.com
Website : www.rolconengineering.com
PAN No. : AAA CR8759 G

SEC/BM / /2017-18

July 27, 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. : Disclosure under Regulation 36(3) of LODR -2015

Further to our outcomes of Annual General Meeting held on 27th July, 2017, at 3.00 pm at Registered office of the company. Please, attached herewith the details of Director under SEBI (LODR) Regulation, 2015.

Thanking You.

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,

A handwritten signature in blue ink, consisting of a stylized 'A' or similar character with a loop.

(Authorized Signatory)

Encl: A/a

Profile of the Directors Appointed/Re-appointed At Annual General Meeting on 27th July, 2017.

1. Mr. Suresh H. Amin (Chairman & Whole Time Directors) DIN: 00525235.

Date of Birth: 13th August, 1936.

Mr. Suresh Basically Mechanical Engineer with additional qualification of Master degree "DIPLOM INGENIUR" (M. S.) from Brunschweig University of West Germany. He is associated with the Company since its incorporation in 1967. He has worked in well-known Companies of West Germany such as M/s Salzgitter Maschinen A. G., M/s Weserhutte and M/s KOBO KTB GmbH + Co. KG. Since 1997 discharging the duty as Managing Director of M/s. Rolcon Engineering Company Limited. Mr. Amin is also holding fellowship of Institute of Engineers of India & VDI of Germany (Institution of German Engineer). Mr. Amin serves as Director on the Board of M/s. Cyto Pvt. Ltd., M/s. Sudeep Rub-Chem Pvt. Ltd., M/s. Maruti Rubber Products Pvt. Ltd., M/s. Flexicon Bellows & Hoses Pvt. Ltd. Mr. Amin also associates with Education Society & Sports Association.

Nature of relationship with Company:

Shri Sureshbhai H Amin, is a promoter shareholder and Chairman-Whole-time Director of the Company. His Son Shri Ashish S. Amin is a Managing Director of the Company and his Wife Smt. Dakshaben S. Amin is a Woman Director of the Company.

2. Mr. Ashish S. Amin (Managing Director) DIN: 01130354.

Date of Birth: 19th June, 1973.

Mr. Ashish Amin is having Degree of B.S. (Manufacturing, Operation, Production, Planning, and Engineering) from Bradley University of USA. He has expertise in the area of Production, Planning, Marketing and General Administration. He has practical work experience at F.C.A. Manufacturing as a technical consultant in USA. He is associated with the Company since 1996.

Nature of relationship with Company:

Shri Ashish S. Amin, is a promoter shareholder and Managing Director of the Company. His Father Shri Suresh H. Amin is a Chairman-Whole-time Director of the Company and his mother Smt. Dakshaben S. Amin is a Woman Director of the Company.

3. Mrs. Daksha S. Amin (Woman Director) DIN: 00368790.

Date of Birth: 24th June, 1943.

Mrs. Daksha Amin is a Woman Director of the Company. She has expertise in the field of Marketing and General Administration and Director of M/s. Maruti Rubber Products Pvt. Ltd., M/s. Sudeep Rub-Chem Pvt. Ltd., and M/s. Cyto Pvt. Ltd., for several years. She is also associates with Education & Social Group.



Nature of relationship with Company:

Shri Ashish S. Amin, is a promoter shareholder, she is Wife of Shri Suresh H. Amin is a Chairman-Whole-time Director and mother of Shri Ashish S. Amin is a Managing Director of the company.

4. Mr. Anil D Gandhi (Independent Director) DIN: 00521837.

Date of Birth: 30th November, 1933.

Mr. Anil Gandhi he has completed his Bachelor of Science and MBA from New York University, USA. At present also Director of M/s. Flexican Bellows Private Limited and Ex-Directors of M/s. Emco Transformers Limited and M/s. Emco Electricals Private Limited.

Nature of relationship with Company:

He has Independent relationship with company.

5. Mr. Ashok Krishnadas Parikh (Independent Director) DIN: 00472226.

Date of Birth: 29th October, 1934.

He is an independent director of the company. He joined the Board of Directors on 27th September, 1992. He is graduate in Textile Technology from UK, after that he joined the family textile manufacturing industries at Baroda and Ahmedabad. He was involved in setting up several engineering factories in Gujarat, Maharashtra and Malaysia. He is currently technical Adviser on the Board of Director of prominent companies in Bombay, Baroda, Vallabh Vidyanagar and Ahmedabad. He is the Chairman and Managing Director of Flexican Bellows and Hoses Pvt. Ltd, Baroda.

He is a Founder and continues as a President since 1991 of Vadodara society of prevention of cruelty to Animals. He also the founder President of Vadodara Junior Chamber and Gujarat Kennel club and Vadodara city and District Tennis association.

Nature of relationship with Company:

He has Independent relationship with company.

