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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 closing of Trading Window

Further to our Notice of Meeting of Board of Director to be held on Thursday, 27th July, 2017. 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)