



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106
Tel. : 01274-243326, 242220 E-mail: www.rollatainers.in
CIN: L21014HR1968PLC004844

Ref. No.: RTL/BSE/2017

Date: 06.09.2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE SECURITY CODE: 502448

Subject: Notice of Book Closure of 46th Annual General Meeting (AGM) to be held on 27th September, 2017

Dear Sir/Madam,

This is to inform you that as required under Section 91 of Companies Act, 2013 and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company will remain closed from Monday, **September 25, 2017 to Wednesday, September 27, 2017** (both days inclusive) for the purpose of 46th Annual General Meeting (AGM) of the Company to be held on Wednesday, September 27, 2017.

Kindly take the above on record.

For ROLLATAINERS LIMITED

Pankaj Mahendru
(Company Secretary)