

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

January 20, 2018

**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 Tuesday, 30th January, 2018 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 31st December, 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.,

Dharmesh Chauhan

(CS Dharmesh Chauhan)
Company Secretary & Compliance Officer

Encl.: Proposed Agenda

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PROPOSED AGENDA

4th MEETING OF BOARD OF DIRECTORS FOR F.Y. 2017-18 OF ROLCON ENGINEERING COMPANY LIMITED WILL BE HELD ON TUESDAY, 30TH JANUARY, 2018 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 31st December, 2017:-
4. To consider and approve other applicable Secretarial Compliances items.
5. To take note of the information Memoranda as per secretarial Standards.
6. Any Other Business if any, with Permission of the Chair

For, ROLCON ENGINEERING CO. LTD.,

Dharmesh Chauhan

(CS Dharmesh Chauhan)
Company Secretary & Compliance Officer

January 20, 2018.