

Regd. Office : P.B. No. 20
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CIN : L29259GJ1961PLC001439



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PAN No. : AAA CR8759 G

SEC/BM/SE/ /2018-19

December 13, 2018

CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.

E-Mail: corp.relations@bseindia.com

Dear Sir/Mam,

REF.: Script Code. : BSE- 505807.

Sub.: Intimation of sad Demise of our Director

We regret to inform you of the sad demise of Smt. Dakshaben S. Amin (DIN: 00368790), Non-Executive Woman Director on December 03, 2018 at USA.

The Company had immensely benefited from his advice to the Board she served. All the Directors and Employee of the Company convey their deep sorrow and condolences to her Family.

Kindly, take the same on your record.

Thanking You,

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD.,

Dharmesh Chauhan

(CS Dharmesh Chauhan)

Company Secretary & Compliance officer.

Encl.: a/a