

Regd. Office : P.B. No. 20  
VITHAL UDYOGNAGAR  
388 121  
Vai. ANAND  
Gujarat, India  
CIN : L29259GJ1961PLC001439



Certi. No. : 04 100 067292

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PAN No. : AAA CR8759 G

SEC/AGM/ /2017-18

February 07, 2018

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

Dear Sir/ mam,

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

**Sub. : Intimation Book Closure**

With reference to the captioned subject matter, we would like to inform you that the Register of Members and Share Transfer books of the Company will remain close from **9<sup>th</sup> March, 2018 to 15<sup>th</sup> March, 2018 (Both days Inclusive)** for the purpose of convening an Extra-Ordinary General Meeting of Members of the Company to be held on Thursday, 15 March, 2018 at 3.00 p.m. at the Registered Office of the Company at Vitthal Udyognagar-388121, Ta. & Dist. Anand, Gujarat India.

Kindly, take the same on record,

Thanking You.

Yours Faithfully,

FOR, ROLCON ENGINEERING CO. LTD

A handwritten signature in black ink that reads 'Dharmesh Chauhan'.

(Dharmesh Chauhan)  
Company Secretary & Compliance officer