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SEC/BM/ /2017-18

March 28, 2018

CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com

Dear Sirs,

SUB.: Outcomes of The Board Meeting Dated March 28, 2018.

REF.: Script Code. : BSE- 505807.

In Compliance with Regulation 30(6) & Schedule-III (Part-A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have enclosed herewith the outcomes of the Board Meeting held today.

- 1) The Board has approved the Resignation of Shri Anil D. Gandhi (DIN: 00359591), Director of the company.
- 2) The said Meeting started at 4:00 p.m. and concluded at 4.20 p.m. of the same date.

Kindly, take the same on your record.
Thanking You.

Yours faithfully,
For, ROLCON ENGINEERING CO. LTD.,

(CS Dharmesh Chauhan)
Company Secretary & Compliance officer.