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SEC/BM/SE/ /2018-19

May 18, 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.: Outcomes of The Board Meeting Dated May 18, 2018.

In Compliance with Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have enclosed herewith the outcomes of the Board Meeting held today at 4:30 pm and concluded at 5.10 pm.

- 1) The Board has considered and approved Audited Standalone Financial Results along with Auditor's Report for the quarter & year ended 31st March, 2018 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) The Board has proposed M/s. P. D. Parikh, F.R.N. 114136W Chartered Accountants, as statutory Auditor for appointment subject to the approval of Shareholders in AGM.
- 3) The Board has recommended a Dividend of 5 % (i.e. Rs. 0.5/- per Equity Share) on 7,56,000 fully paid equity shares of Rs. 10/- each, for the financial year 2017-18.

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.