

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/AGM/ /2018-19
CORPORATE COMPLIANCE CELL
BSE LTD.
BOMBAY-1.

JUNE 29, 2018

THE MANAGER
NSDL
TRADE WORLD, 4TH FLOOR,
KAMALA MILLS COMPOUND,
SENAPATI BAPAT MARG,
LOWER PAREL, MUMBAI - 400 013.

THE MANAGER
CDSL
P J TOWER,
16TH FLOOR, DALAL STREET,
FORT, MUMBAI -1

Dear Sir/mam,

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

Sub. : Book Closure


With reference to the captioned subject matter, we would like to inform you that 51st Annual General Meeting of Members of the Company will be held on **Thursday, 26th July, 2018 at 3.00 p.m.** at the Registered Office of the Company at Vitthal Udyognagar-388121, Ta. & Dist. Anand, Gujarat, India.

Further, the Register of Members and Share Transfer books of the Company will remain close from **20th July, 2018 to 26th July, 2018 (Both days inclusive)** for the purpose of convening its 51st Annual General Meeting and payment of dividend, if any

Kindly, take the same on record.

Thanking You.

Yours Faithfully,
FOR, ROLCON ENGINEERING CO. LTD


(CS Dharmesh Chauhan)
Company Secretary & Compliance officer

C.C
LINK INTIME INDIA PVT LTD,
B-102-103, SHANGRILA COMPLEX, FIRST FLOOR, OPP. HDFC BANK,
NR. RADHAKRISHNA CHAR RASTA,
AKOTA, VADODARA-390020.