



ROLLTAINERS

EMERGING EVERYDAY

Regd. Office : 73-74, Phase-III, Industrial Area, Dharuhera, Haryana, INDIA-123 106

Tel. : 01274-243326, 242220 E-mail : www.rolltainers.com

CIN : L21014HR1968PLC004844

Ref: RTL/BSE/NSE/2018-19

June 13, 2018

<p>The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>BSE SECURITY CODE: 502448</p>	<p>The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>NSE TRADING SYMBOL: ROLLT</p>
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Subject: Audited Financial Results for the quarter and financial year ended March 31, 2018 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, June 13, 2018 has *inter-alia* approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2018. Consequent to the same, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended on March 31, 2018.
2. Auditor's Report on the aforesaid Audited Financial Results of the Company for the financial year ended on March 31, 2018.
3. A declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, regarding unmodified opinion of the Statutory Auditors on the annual financial results for the financial year ended March 31, 2018.
4. Appointment of Mr. Darshan Prasad Yadav as Chief Financial Officer of the Company.

The said results have been uploaded on the website of the BSE Limited, National Stock Exchange of India Limited and on the website of the Company at <http://www.rollatainers.in>.

The meeting commenced at 07:00 P.M. and concluded at 10:20 P.M.

You are requested to take the same on records.

Thanking You,

Yours Faithfully
For **Rollatainers Limited**



Pankaj Mahendru
(Company Secretary)