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SEC/BM/SE/ /2018-19

July 26, 2018

CORPORATE COMPLIANCE CELL  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEEBHAY 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 July 26, 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 5.30 pm.


- 1) The Board has considered and approved Unaudited Standalone Financial Results along with Auditor's Review Report for the quarter ended 30<sup>th</sup> June, 2018 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly, take the same on your record.

Thanking You,

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD.,

  
(CS Dharmesh Chauhan)  
Company Secretary & Compliance officer.

