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PAN No. : AAA CR8759 G

SEC/BM//2018-19

July 26, 2018

**CORPORATE COMPLIANCE CELL \_ LISTING  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA IEEJEEBHOY TOWERS,  
25TH FLOOR & DALAL STREET,  
BOMBAY-I.  
E-Mail: corp.relations@trseindia.com**

Dear Sirs,

**Sub. : Disclosure under Regulation 36(3) of LODR -2015**

Further to our outcomes of Annual General Meeting held on 26<sup>th</sup> July, 2018, at 3.00 pm at registered office of the company. Please, attached herewith the details of Director under SEBI (LODR) Regulation, 2015.

Thanking You.

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,

(Dharmesh Chauhan)  
Company Secretary & Compliance officer



Encl.: a/a.

**Profile of the Director Appointed At Annual General Meeting on 26<sup>th</sup> July, 2018 who retires by rotation and being eligible offer himself for re-appointment.**

Mr. Suresh H. Amin (Chairman & Whole Time Directors) DIN: 00525235. Date of Birth: 13<sup>th</sup> August, 1936. Mr. Suresh Basically Mechanical Engineer with additional qualification of Master degree "DIPLOM INGENIUR" (M. S.) from Brunshweig University of West Germany. He is associated with the Company since its incorporation 1967. He has worked in well-known Companies of West Germany such as M/s Salzgptter Machinen A. G., M/s Weserhuttee and M/s KOBO KTB GmbH + Co. KG. Since 1997 discharging the duty as Managing Director of M/s. Ro1con Engineering Company Limited. Mr. Amin is also holding fellowship of Institute of Engineers of India & VDI of Germany (Institution of German Engineer). Mr. Amin serves as Director on the Board of M/s. Cyto Pvt. Ltd., M/ s. Sudeep Rub-Chem Pvt. Ltd., M/s. Maruti Rubber Products Pvt. Ltd., Mr. Amin also associates with Education Society & Sports Association.

