

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](mailto:rolcon@rolconengineering.com)  
Website : [www.rolconengineering.com](http://www.rolconengineering.com)  
PAN No. : AAA CR8759 G

SEC/BM / /2018-19

JULY 16, 2018

**CORPORATE COMPLIANCE CELL – LISTING  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-1.  
E-Mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

Dear Sirs,

**Sub. : Notice of closing of Trading Window**

JULY 16, 2018

Further to our Notice of Meeting of Board of Director to be held on Thursday 26<sup>th</sup> July, 2018. Please, also close the trading windows for dealing in the securities of the company from date of Dispatch of notice of Board Meeting till 48 hours after the conclusion of Board meeting.

Thanking You,

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,

**(CS DHARMESH CHAUHAN)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. No.: A40003**