

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/BM / /2018-19

July 16, 2018

**CORPORATE COMPLIANCE CELL – LISTING  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-1.**

Dear Sirs,

**Sub. : Notice of the Board of Director's Meeting.**

Pursuant to the Regulation 17(2) of SEBI (Listing Obligation & Disclosure Requirements) 2015 this is to inform you that, Meeting of the Board of Directors of the Company will be held on Thursday, 26<sup>th</sup> July, 2018, at 4.30 P.M at the Registered office, P.B. No-20, Anand-Sojitra Road, Vithal Udyognagar-388121, Gujarat, India, to inter alia, to consider, take on record and approve the Unaudited Financial Result of the Company for the quarter ended on 30<sup>th</sup> June, 2018, along with other proposed agenda attached with this notice.

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.

Encl.: list of Agenda

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## PROPOSED AGENDA

**2<sup>nd</sup> MEETING OF BOARD OF DIRECTORS FOR F.Y. 2018-19 OF ROLCON ENGINEERING COMPANY LIMITED WILL BE HELD ON THURSDAY, 26<sup>TH</sup> JULY, 2018 AT 4.30.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT ANAND-SOJITRA ROAD, VITTHAL UDYOGNAGAR, TA & DIST. ANAND - 388121, GUJARAT, INDIA.**

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1. To Grant A Leave of Absence, if any.
2. To approve the Minutes of the previous Board Meeting.
3. To consider and approve the Unaudited financial Result of the company for the quarter ended on 30<sup>th</sup> June, 2018.
4. To take note of the information Memoranda as per secretarial Standards.
5. Any Other Business if any, with Permission of the Chair.

For, ROLCON ENGINEERING CO. LTD.,

*Dharmesh Chauhan*

(CS DHARMESH CHAUHAN)  
COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: A40003.

July 16, 2018