



SEC/BM/SE/ /2022-23

May 20, 2022

CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY 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 May 20, 2022.

In Compliance with Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Meeting of Board of Directors held today, commenced at 4:30 p.m. and concluded at 4:55 p.m. of the same day and following are the outcomes of the meeting:

- 1) The Board has considered and approved Standalone & Consolidated audited Financial Results along with Auditor's report quarter and year ended on March 31, 2022 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) The Board has recommended Dividend @ 20% i.e. Rs. 2/- per share of Rs. 10/- each for the FY 2021-22.

Kindly, take the same on your record.

Thanking You,

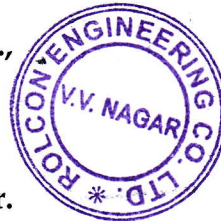
Yours faithfully,

For, **ROLCON ENGINEERING CO. LTD.,**


(CS Dharmesh Chauhan)

Company Secretary & Compliance officer.

M.No.: A40003



ISO : 9001 : 2015
Certi No. 04 100 067292

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