



SEC/BM/SE/ /2019-20

May 16, 2019

**CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEBHOY 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 16, 2019.

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 6.00 pm.

- 1) The Board has considered and approved audited Standalone Financial Results along with Auditor's Report for the quarter & year ended 31st March, 2019 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) Board Recommended the Appointment of Statutory Auditor M/s JHS & Associates, Chartered Accountant.
- 3) Board has Recommendation of Dividend @15 % i.e. Rs.1.5 per Share of Rs. 10/- each.
- 4) Board has fix the date of Annual General Meeting i.e 16th July, 2019
- 5) Board has proposed the Appointment of Statutory Auditor M/s. JHS & Associates - LLP, Chartered Accountant at Annual General Meeting.
- 6) Board has proposed Dr. Arpitaben A. Amin, at Annual General Meeting as Non-Executive Non Independent Director
- 7) To recommend the Re-Appointment of Shri M H Joshi, As an Independent Director at Annual General Meeting.

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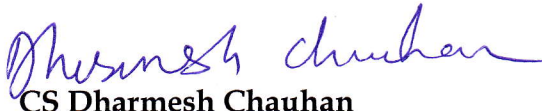
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- 8) To recommend the Re-Appointment of Shri K K Seksaria, As an Independent Director at Annual General Meeting.
- 9) To recommend the Re-Appointment of Shri Ashok K Parikh, As an Independent Director at Annual General Meeting

Kindly, take the same on your record.

Thanking You,

Yours faithfully,
For, ROLCON ENGINEERING CO. LTD.,



CS Dharmesh Chauhan
Company Secretary & Compliance officer

