

SEC/BM/SE/ /2019-20

February 7, 2020

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 February 7, 2020

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 5:30 pm.

- 1) The Board has considered and approved Standalone Unaudited Financial Results along with Auditor's Review Report for the quarter ended 31st December, 2019 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) The Board has recommended the approve the Appointment of Harshilaben H. Patel (DIN: 08690119), as Women independent Director as additional Director and will be regularized in ensuing Annual General Meeting.

Kindly, take the same on your record.

Thanking You,

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD.,

(CS Dharmesh Chauhan)

Thurmsh Shurhan

Company Secretary & Compliance officer.

