

SEC/BM/SE/ /2023-24

February 9, 2024

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 February 9, 2024.

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 3:00 p.m. and concluded at 3:25 p.m. of the same day and following are the outcomes of the meeting:

- 1) The Board has considered and approved Standalone & Consolidated unaudited Financial Results along with Auditor's Limited Review report for the quarter ended on December 31, 2023 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly, take the same on your record.

Thanking You,

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

*B. H. Patel*  
(Birva Patel)  
Company Secretary & Compliance officer  
M.No.: A42185



Encl.: a/a



ISO : 9001 : 2015  
Certi No. 04 100 067292

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