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SEC/BM/SE/ /2018-19

November 14, 2018

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 November 14, 2018.

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 5.20 pm.

- 1) The Board has considered and approved unaudited Standalone Financial Results along with Auditor's Review Report for the quarter & Half year ended 30th September, 2018 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) The Board has also considered, approved and take on note the other specified business in Notice.

Kindly, take the same on your record.

Thanking You,

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

CS Dharmesh Chauhan
Company Secretary & Compliance officer



(Rol-Kobo Transmission Roller Conveyor Chains & Sprocket Wheels)

In collaboration with Messrs KÖBO-DONGHUA GmbH & Co. KG, Germany.