



SEC/BM/SE/ /2020-21

June 18, 2020

CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHAY 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 June 18, 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 Audited Standalone audited Financial Results along with Auditor's Report for the quarter & Year ended March 31, 2020 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) The Board has recommended Dividend @ 15% i.e Rs. 1.5 per share of Rs. 10/- each. for the FY 2020-21.
- 3) The Board has approved the Resignation of Shri Navin U Patel - Chief Financial officer with the effect from June 18, 2020.
- 4) The Board has proposed the Name of Shri Vinubhai Keshavlal Shah for Chief Financial Officer of the Company and then appointed him with the effect from June 19, 2020.

Kindly, take the same on your record.

Thanking You,

Yours faithfully,

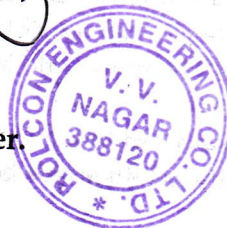
For, ROLCON ENGINEERING CO. LTD.,

Dharmesh Chauhan

(CS Dharmesh Chauhan)

Company Secretary & Compliance officer.

M.No.: A40003



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Certi No. 04 100 067292

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