



SEC/AGM/ /2024-25

September 3, 2024

TO,  
CORPORATE COMPLIANCE CELL - LISTING  
BSE LTD.,  
PHEROZA JEEJEEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
MUMBAI-1.  
E-Mail: corp.relations@bseindia.com

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/Madam,

**Sub.: Intimation of Book Closure, Record and Cut-off of dates on the event of 57<sup>th</sup> AGM.**

We hereby inform you that the 57<sup>th</sup> Annual General Meeting (AGM) for the F.Y. 2023-24 of the members of the Company will be held on Friday, September 27, 2024, at 3:00 p.m. at registered office of the Company at Vallabh Vidyanagar-388120, Gujarat, India.

Further, the Register of Members and Share Transfer books of the Company will remain close from **September 21, 2024 to September 27, 2024 (Both days inclusive)** for the purpose of convening its 57<sup>th</sup> Annual General Meeting and the 'Record Date' for determining entitlement of members to final dividend will be **September 20, 2024**, if approved by the Shareholders at the Annual General Meeting (AGM) will be paid within stipulated time.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means (Remote e-voting) on any or all of the businesses specified in the Notice convening the 57<sup>th</sup> AGM. The instructions of e-voting, has set out in the Notice of 57<sup>th</sup> Annual General Meeting (AGM) of the Company and the "cut-off date" for E-voting eligibility will be **September 20, 2024**.

Kindly, take the same on record.

Thanking You,  
Yours Faithfully,  
**FOR, ROLCON ENGINEERING COMPANY LIMITED**

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

CC TO: National Securities Depository Ltd.



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Central Depository Services (India) Ltd.  
Link Intime India Pvt. Ltd.

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