



SEC/AGM/ /2024-25

September 4, 2024

**CORPORATE COMPLIANCE CELL - LISTING  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-1.**

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

Dear Sir/Madam,

**Sub.: Intimation U/R 47 of SEBI (LODR) Regulations, 2015.**

With reference to the captioned subject matter, enclosed herewith the newspapers Notice for 57<sup>th</sup> Annual General Meeting (AGM), book closure, updating KYC and remote E-voting information published in Western Times, Ahmedabad, in English and Gujarati language respectively, on September 4, 2024 for your records.

Kindly, take the same on record.

Thanking You,

Yours Faithfully,  
FOR, ROLCON ENGINEERING CO. LTD.,

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

Encl.: a/a.



ISO : 9001 : 2015  
Certi No. 04 100 067292

Regd. Office :  
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