



Regd. Off:

Shop No. 26, Meera Co.-Op. Hsg Soc.,
New Link Road, Near Oshiwara Police
Station, Andheri (West), Mumbai - 400053

Tel: 022 - 65368222

Email: rockonfintech123@gmail.com

Website: www.rockonfintech.com

Date: 07/03/2014

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Code 531447

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 7th March, 2014, Friday, at the Registered Office of the Company at Shop No.26, Meera Co. OP Hsg. Soc., New Link Road, Near Oshiwara Police Station, Andheri (West), Mumbai- 400053 at 5:00 P.M The Board has approved as follows.

1. Appointment of Mrs. Madhu Rajkumar Goel as an Additional Director of company with effect from 07/03/2014.
2. Resignation of Mr. Praveen Vidyashankar Vasishth with effect from 07/03/2014

Thanking you,

Yours faithfully,
For Rockon Fintech Ltd

Tanu Agarwal
(Whole Time Director)

