



Date: 25/04/2013

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

b/c

BSE CODE: 531447
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on 30th May, 2013, Thursday, at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Andheri (W), Mumbai-400053 to consider & approve the followings:

1. The Audited Financial Results for the year Ended on 31st March, 2013.
2. Any Other items with the permission of the chairman.

Kindly acknowledge the Receipt.

Thanking You

For Rockon Fintech Limited

Tanu Girraj Agarwal
[Director]

