

Date: 01/08/2013

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

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 13th August, 2013, Tuesday, 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 Unaudited Financial Results for the Quarter Ended on 30th June, 2013.
2. Any Other items with the permission of the chairman.

Kindly acknowledge the Receipt.

Thanking You

For Rockon Fintech Limited

(Authorised Signatory)



A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "ROCKON FINTECH LIMITED" around the perimeter and "MUMBAI" in the center, with a small star at the bottom.