

Date: 13/03/2015

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 Scrip Code: 531447
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 23rd March, 2015 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 4:00 P.M to consider and approve the following:

1. Change in Directorship of the Company.
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.



Thanking You

Yours Faithfully
For Rockon Fintech Limited



Tanu Agarwal
[Whole Time Director]

