

CIN: L65923MH1978PLC019072



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: 11/05/2015

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> 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 29<sup>th</sup> May, 2015, Friday at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 04.00 P.M to consider and approve the following:

1. The Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015.
2. Any other agenda with the permission of the Chairman.

Kindly take into your record

Thanking You

Yours Faithfully

For Rockon Fintech Limited

Divya Mer  
[Company Secretary]



**E**ncl: a/a