



Regd. Off.: E-109, Crystal Plaza,  
New Link Road, Opp. Infinity Mall,  
Andheri (W), Mumbai - 400 053  
Tel.: (022) 6152 2225, 6152 2221  
Fax: (022) 6152 2234  
E-mail : rockonfintech123@gmail.com  
www.rockonfintech.com

Date: 29/08/2012

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: OUTCOME OF BOARD MEETING OF ROCKON FINTECH LIMITED

Dear sir,

This is to inform you that a meeting of the Board of Directors of the company was held on 29<sup>th</sup> August, 2012 on Wednesday at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Andheri (W), Mumbai -53. The Board of Directors discussed and approved the following:-

- 1) The Board of Directors discussed and approved the Audited Annual Accounts for the year ended 31/03/2012 together with Auditors Report.
- 2) The Board of Directors has fixed the 36<sup>th</sup> Annual General Meeting on 28th September, 2012 on Friday at 1.30 p.m at Unit No. C-250, New Link Road, Link Road, Oshiwara Industrial Estate, Village Pahadi, Opp Goregaon Bus Depot, Goregaon (West), Mumbai
- 3) The Board of Directors decided to close the Register of Members and Transfer Books from 26/09/2012 to 28/09/2012 (Both Days inclusive).
- 4) The Board approved the re appointment of M/s Prayin Chandak & Associates, Chartered Accountants, as the statutory Auditor of the company subject to the approval of Members at the Annual General Meeting of the Company.

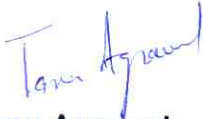


- 5) The Board discussed and approved the Consolidation of face value of Equity shares from Rs 1/- to Rs. 10/- per share and alteration of Memorandum of Association of Company in this respect subject to approval of members.
- 6) The Board Approved the Notice and Director's Report for 36<sup>th</sup> Annual General Meeting to be held on 28<sup>th</sup> September, 2012.

Thanking You

Yours Faithfully

For **Rockon Fintech Limited**

A handwritten signature in blue ink that reads 'Tanu Agrawal'.

**Tanu Agrawal**  
[Director]