



Regd. Off.: E-109, Crystal Plaza,
New Link Road, Opp. Infinity Mall,
Andheri (W), Mumbai - 400 053
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Date: 19/08/2012

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: Notice of Board Meeting of Rockon Fintech Ltd.

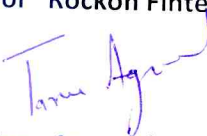
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28th August, 2013 on Wednesday at the registered office of the Company at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai : 400053, to discuss and approve the following :-

1. To consider and fix the date, time and venue for the 37th Annual General Meeting of the Company.
2. To consider and approve Notice and Directors Report for the Annual General Meeting.
3. To consider and fix the dates for closing of Register of Members and Transfer Books.
4. To re-appointment Pravin Chandak & Associates, Chartered Accountant, as the Statutory Auditor of the Company and fix their remuneration.
5. Any other items with the permission of Chairman.

Thanking You,

Yours Faithfully
For **Rockon Fintech Ltd**


Tanu Agarwal
(Whole Time Director)

