



Date: 23/01/2014

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

Ref: BSE Code 531447
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 23rd January, 2014, Thursday, at 4.00 p.m. at the Registered Office of the Company at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai – 400053. The Board has discussed and approved as follows:

1. The Unaudited Financial Results for the quarter ended on 31st December, 2013.
2. Shifting of Registered Office of the Company from E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai – 400053 to Meera Co-op Hsg. Soc. Ltd., Shop No. 26, New Link Road, Near Oshiwara Police Station, Andheri (West), Mumbai -400053.

We are enclosing herewith the copy of the Unaudited Financial results & Limited Review for your reference and record.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,
For Rockon Fintech Ltd

Tanu Agarwal
(Whole Time Director)

Encl: a/a