

# **ROCKON ENTERPRISES LIMITED**

(Formerly Rockon Fintech Limited)

CIN: L65923MH1976PLC019072

Regd Off:  
E-109, Crystal Plaza,  
New Link Road, Opp. Infinity Mall,  
Andheri (W), Mumbai - 400053  
Tel.: (022) - 61522222, 61522235  
Fax: (022) - 61522234  
Email: rockonfintech123@gmail.com  
Web-site: www.rockonfintech.com

Date: 18/01/2016

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: Outcome of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company was held on 18<sup>th</sup> January, 2016, Monday at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 4.00 P.M and the following was approved:

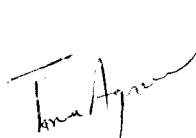
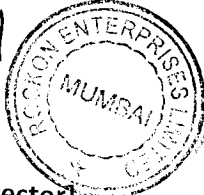
1. Appointment of Ms. Kajol Tak as Company Secretary of the company.
2. Execution of Listing Agreement with BSE Limited as per LODR Regulations, 2015 and authorizing Ms. Kajol Tak, Company Secretary of the company to sign the said agreement.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Rockon Enterprises Limited

  
  
Tanu Agarwal  
[Whole Time Director]