

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
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Fax: (022) - 61522234
Email: rockonfintech123@gmail.com
Web-site: www.rockonfintech.com

Date: 09/05/2016

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 Scrip Code: 531447
Sub: Updation of Records

Dear Sir,

This is to inform you that Mr. Kirti Anil Kumar Patel who has been appointed in the meeting dated 29th April 2016 as CFO and Director, is in the place of Mr. Nirav Deepak Shah. Mr. Nirav Deepak Shah has resigned from his post of Director and CFO which is accepted by the board in the same meeting.

Kindly update your records.

Thanking you,

Yours faithfully,

For Rockon Enterprises Limited

Kajol Tak



Kajol Tak
(Company Secretary)