

# 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: 20/04/2016

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: Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 29<sup>th</sup> April, 2016 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 3:00 P.M to consider and approve the following:

1. Change in Chief Financial Officer (CFO) of the Company.
2. Any other agenda with the permission of the Chairman.
3. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from April 20, 2016 to June 01, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully,

**For Rockon Enterprises Limited**  
**(Formerly Rockon Fintech Ltd)**

*Kajol Tak*  
**Kajol Tak**  
**(Compliance Officer)**

