

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.co
Web-site: www.rockonfintech.com

Date: 29/04/2016

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: Outcome of Board Meeting

Dear Sir,

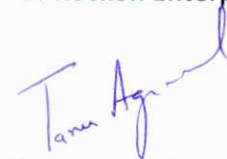
This is to inform you that a meeting of the Board of Directors of the company was held on 29th April, 2016, Friday at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 3.00 P.M and the Board approved the appointment of Mr. Kirti Anil Kumar Patel as Director and Chief Financial Officer of the company with effect from 29/04/2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Rockon Enterprises Limited



Tanu Agarwal
[Whole Time Director]

