

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: 17/05/2016

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: Notice of Board Meeting

Dear Sir,

This is to inform you that 3/15-16 meeting of the Board of Directors of the company will be held on Saturday, 28th May, 2016, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 12.30 P.M to consider and approve the following:

1. The Audited Financial Results with Notes and Audit Report thereon for the quarter and year ended 31st March, 2016.
2. Appointment of Hardikkumar Bharatbhai Kabariya as Independent Director of the Company.
3. Any other agenda with the permission of the Chairman.

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 17th May, 2016 to 30th May, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record

Thanking You

Yours Faithfully

For Rockon Enterprises Limited

Kajol Tak

Kajol Tak

[Company Secretary]

