

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, 615222235
Fax: (022) - 61522234
Email: rockonfintech123@gmail.com
Web-site: www.rockonfintech.com

Date: 09/07/2016

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

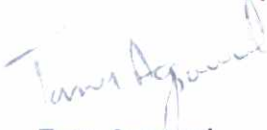
Dear Sir,

This is to inform you that 04/2016-17 meeting of the Board of Directors of the company will be held on Wednesday, 20th July, 2016, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 12.00 P.M to consider and approve the following:

1. Appointment of M/S P.D. Pandya & Associates for conducting Secretarial Audit under section 204 of the companies act, 2013 for the year 2015-2016.
2. Appointment of M/S. A. M. Gohel & co., as internal auditor of the company pursuant to section 138 of the companies act, 2013
3. Any other agenda with the permission of the Chairman.

Kindly take into your record
Thanking You

Yours Faithfully
For Rockon Enterprises Limited


Tanu Agarwal
[Whole Time Director]

