

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: 26/10/2016

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 07/2016-17 meeting of the Board of Directors of the company will be held on Friday, 11th November, 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:

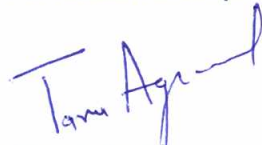
1. Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2016 along with Limited Review Report on the same.
2. Reconstitution of Committees.
3. Any other agenda with the permission of the chairman.
4. Further, pursuant to the provisions of SEBI (Prohibition of Insider 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 October 26, 2016 to November 13, 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



Tanu Agarwal

[Whole Time Director]

