

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: 22/12/2016

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 that 08/2016-17 Meeting of the Board of Directors of the Company will be held on 30th December 2016, Friday, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 started at 12.00 p.m. to consider and approve the following:

1. Appointment of Ms. Aarti Ravindra Gavnanng as additional director of the company under Non-Executive Independent Category.
2. 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]

