

# 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  
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Web-site: www.rockonfintech.com

Date: 27/01/2017

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> 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 10/2016-17 meeting of the Board of Directors of the company will be held on Wednesday, 08th February, 2017, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 11.00 A.M to consider and approve the following:

1. Standalone Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 along with Limited Review Report on the same.
2. Appointment of Ms. Kajol Tak as Company Secretary cum Compliance officer pursuant to section 203 of the companies acts 2013.
3. To take note on the Compliance done under SEBI (LODR) Regulations, 2015.
4. Confirmation of the minutes of the previous board and committee meetings.
5. Any other agenda with the permission of the chairman.
6. 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 January 27, 2017 to February 10, 2017 (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]

