

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: 17/05/2017

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

Ref: BSE Scrip Code: 531447

Sub: Notice of Board Meeting

Dear Sir,

This is to inform that 01/2017-18 Meeting of the Board of Directors of the Company will be held on Friday, 26th May, 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. To confirm the minutes of last Board meeting and Committee Meeting of the Company.
2. To consider and approve Standalone Audited Financial Results for the quarter and year ended 31st March, 2017 along with Audit report thereon.
3. To take on record Compliance done under Listing, Regulation, 2015, for the quarter and half year ended 31st March 2017.
4. To consider and approve appointment of M/s A.M. Gohel & Co., as an Internal Auditor of Company, for FY 2017-18.
5. To consider and approve appointment of Jephine Angel Nadar, Practicing Company Secretary, as a Secretarial Auditor, to conduct secretarial audit of Company for FY 2016-17.
6. To consider and approve resignation of Ms. Aarti Ravindra Gavnanng from the post of director of the company.
7. 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 2017 to 28th May 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record.

Thanking You
Yours Sincerely

For Rockon Enterprises Limited

Kajol Tak
Kajol Tak
(Company Secretary)

