

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: 02/09/2017

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 03/2017-18

Dear Sir,

This is to inform that 03/2017-18 Meeting of the Board of Directors of the Company will be held on Monday, 11th September, 2017 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 3.30 P.M. to consider and approve the following:

1. To confirm the minutes of the last Board Meeting and Committee meetings of the company
2. To Consider and approve Standalone unaudited financial result for the quarter ended 30th June 2017
3. To take note on compliance related to financial result for the quarter ended 30th June 2017.
4. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 02/09/2017 to 13/09/2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
5. Any other items with the permission of Chairman.

Kindly take into your record.

Thanking You
Yours Sincerely

For Rockon Enterprises Limited



Girraj Kishor Agrawal
(Director)
DIN: 00290959

