

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: 10/08/2017

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 02/2017-18

Dear Sir,

This is to inform that 02/2017-18 Meeting of the Board of Directors of the Company will be held on Friday, 18th August, 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 approve Directors Report for F.Y. 2016-17 and draft of Notice for 41st Annual General meeting of the Company.
3. To consider and approve resignation of Ms. Seema Siddhu (DIN: 06924919), from the post of Independent Director of the Company.
4. To recommend members for appointment of M/s. DMKH & Co. Chartered Accountants, as the Statutory Auditor of the Company and to fix their remuneration.
5. To reappoint Mr. Kirti Anil Kumar Patel (DIN: 07527600), who retires by rotation and being eligible, offers himself for re-appointment.
6. To regularize and recommend to the members, appointment of Mr. Girraj Kishor Agrawal (DIN: 00290959) as Director of the company, liable to retire by rotation.
7. To accept resignation of Ms. Kajol Tak from the post of Company Secretary and Compliance officer of the company.
8. To appoint Independent Director of the company pursuant to section 149 of the Companies Act 2013 and other applicable provisions.
9. To determine fee for delivery of any documents through a particular mode to a member.
10. To consider and fix the dates for the closing of Register of Members and Transfer Books.
11. To Consider and fix day, date, time, venue, calendar of events and Notice for 41st Annual General Meeting of the Company.

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12. To appoint Scrutinizer for conducting e-voting and poll process for 41st Annual General Meeting of the Company.
13. To take note on Status of Statutory Registers maintained under Companies Act, 2013.
14. To review and take note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2016-2017.
15. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies.
16. To take on record compliances done under SEBI (LODR), Regulations, 2015 for the quarter ended June 2017.
17. 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 August 10, 2017 to August 20, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
18. 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

