

# **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: 18/08/2017

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

Ref: BSE Scrip Code: 531447

Sub: Outcome 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 was held on Friday, 18<sup>th</sup> 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 and concluded at 5.00 PM. The Board considered and approved the following:

1. Confirmed the minutes of the last Board Meeting and Committee meetings of the company.
2. Approved Directors Report for F.Y. 2016-17 and draft of Notice for 41<sup>st</sup> Annual General meeting of the Company.
3. Approved resignation of Ms. Seema Siddhu (DIN: 06924919), from the post of Independent Director of the Company w.e.f. 18<sup>th</sup> August, 2017
4. Recommended to Members for appointment of M/s. DMKH & Co. Chartered Accountants, as the Statutory Auditor of the Company and to fix their remuneration.
5. Reappointed Mr. Kirti Anil Kumar Patel (DIN: 07527600), who retires by rotation and being eligible, offers himself for re-appointment.
6. Regularized and recommended to the members, appointment of Mr. Girraj Kishor Agrawal (DIN: 00290959) as Director of the company, liable to retire by rotation.
7. Accepted resignation of Ms. Kajol Tak from the post of Company Secretary and Compliance officer of the company w.e.f. 1<sup>st</sup> August, 2017
8. Fixed fee for delivery of any documents through a particular mode to a member at Rs. 25/- per document.
9. Fixed the dates for the closing of Register of Members and Transfer Books from 25/09/2017 to 27/09/2017 (Both dates inclusive)
10. 41<sup>st</sup> Annual General Meeting of the company will be held on Thursday, 28<sup>th</sup> September 2017, at 2.00 p.m. at the registered office of the company E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai-400053

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11. Approved calendar of events and Notice for 41<sup>st</sup> Annual General Meeting of the Company.
12. Appointed Mr. Manish Kankani as Scrutinizer for conducting e-voting and poll process for 41<sup>st</sup> Annual General Meeting of the Company.
13. Noted Status of Statutory Registers maintained under Companies Act, 2013.
14. Reviewed and Noted on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2016-2017.
15. Authorized Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies.
16. Recorded compliances done under SEBI (LODR), Regulations, 2015 for the quarter ended June 2017.

Kindly take into your record.

Thanking You  
Yours Sincerely

**For Rockon Enterprises Limited**



**Girraj Kishor Agrawal**  
(Director)  
DIN: 00290959



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## CALENDAR OF EVENTS

Name of Depository: National Securities Depository (India) Limited (NSDL)

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 09/08/2017
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 18/08/2017
3.	Date of appointment of scrutinizer	Friday, 18/08/2017
4.	Benpose Date for Sending Notice to shareholders	Friday, 25/08/2017
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before Wednesday, 06/09/2017
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before Thursday, 07/09/2017
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM )	Thursday, 21/09/2017
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/09/2017 Start Time: 9.00 A.M. End Date: 27/09/2017 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting	Thursday, 28/09/2017 at 02:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before Saturday, 30/09/2017
11.	Date of declaration of the result by the Chairman	On or before closing hours on Saturday, 30/09/2017
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before Signing of minutes of the meeting

Please acknowledge the receipt.

Thanking You,  
For Rockon Enterprises Limited

  
Girraj Kishor Agrawal  
[Director]



To,  
The Manager  
National Securities Depository Limited  
Trade World, 'A' Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound,  
Lower Parel, Mumbai-400013

CC To,  
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

Place: Mumbai  
Dated: 18/08/2017