

ROCKON ENTERPRISES LIMITED

(Formerly Rockon Fintech Limited)
CIN: L65923MH1976PLC019072

Regd Off:
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New Link Road, Opp. Infinity Mall,
Andheri (W), Mumbai - 400053
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Date: 11/09/2017

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: Adjournment of Board Meeting 03/2017-18


Dear Sir,

This is to inform you that the 03/2017-18 Board Meeting of the company is adjourned due to correction in figures of financials of this quarter ended 30.06.2017. There are some changes to be incorporated as per IND AS. Therefore the Board meeting will be held on 14th September 2017 at 12.30 p.m. at the same place i.e. registered office of the company.

Kindly take into your record.

Thanking You
Yours Sincerely

For Rockon Enterprises Limited


Girraj Kishor Agrawal
(Director)
DIN: 00290959

