

# 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  
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Fax: (022) - 61522234  
Email: rockonfintech123@gmail.com  
Web-site: www.rockonfintech.com

Date: 18/01/2018

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: Notice of Board Meeting 05/2017-18**

Dear Sir,

This is to inform that 05/2017-18 Meeting of the Board of Directors of the Company will be held on Saturday, 27<sup>th</sup> January, 2018 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 11.30 A.M. to consider and approve the following:

1. To confirm the minutes of the last Board Meeting of the company
2. To Consider and approve Resignation of Mr. Kirti Anilkumar Patel from the post of CFO of the company.
3. 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 18/01/2018 to 29/01/2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.
4. 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

