

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: 27/01/2018

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: Outcome 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 was held on Saturday, 27th 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. and concluded at 12.30 P.M. The Board considered and approved the following:

1. Minutes of the last Board Meeting and Committee Meetings of the company
2. Resignation of Mr. Kirti Anilkumar Patel from the post of CFO of the company.

Kindly take into your record.

Thanking You
Yours Sincerely

For Rockon Enterprises Limited



Girraj Kishor Agrawal
(Director)
DIN: 00290959