

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
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Email: rockonfintech123@gmail.com
Web-site: www.rockonfintech.com

Date: 20/04/2018

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: Notice of Board Meeting 02/2018-19

Dear Sir,

This is to inform that 02/2018-19 Meeting of the Board of Directors of the Company will be held on Saturday, 28th April, 2018 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 04.30 P.M. to consider and approve the following:


1. Minutes of the last Board Meeting and Committee meetings of the company
2. Standalone Audited financial result for the Quarter and Year ended 31st March 2018 along with Audit Report thereon.
3. Appointment of M/s. A. M. Gohel & Co., Chartered Accountants, (FRN: 136626W) as an Internal Auditors of the Company for F.Y. 2018-19.
4. Any other agenda with the permission of the Chairman.

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 20/04/2018 to 08/05/2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record.

Thanking You
Yours Sincerely

For Rockon Enterprises Limited


Girraj Kishor Agrawal
(Director)
DIN: 00290959

