

# 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: 25/06/2018

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 04/2018-19

Dear Sir,

This is to inform that 04/2018-19 Meeting of the Board of Directors of the Company will be held on Tuesday, 03<sup>rd</sup> July, 2018 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 01.00 P.M. to consider and approve the following:

1. Minutes of the last Board Meeting and Committee meetings of the company
2. To consider and approve resignation of Mr. Kirti Anilkumar Patel from the post of Directorship of the Company.
3. To consider and approve resignation of Ms. Kajol Tak from the post of Company Secretary and Compliance Officer of the Company.
4. To consider and approve appointment of Mr. Gaurang Chauhan as Chief Financial Officer (CFO) of the company.
5. 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 25/06/2018 to 05/07/2018 (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

