

Date: 03/07/2018

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 04/2018-19

Dear Sir,

This is to inform that 04/2018-19 Meeting of the Board of Directors of the Company was held on Tuesday, 03rd 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. and concluded at 2.00 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 Director of the Company.
3. Resignation of Ms. Kajol Tak from the post of Company Secretary and Compliance Officer of the Company.
4. Appointment of Mr. Gaurang Chauhan as Chief Financial Officer (CFO) of the company.

The company is hereby disclosing the following details of newly appointed Company Secretary and Chief Financial Officer as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of CFO:	
Name of the CFO	Mr. Gaurang Chauhan
Date of Birth	09/10/1990
Date of Appointment	04/07/2018
Permanent Account Number (PAN)	APLPC5820Q
No. of equity shares held in the Company	-
Qualifications	B.Com
Directorship held in other companies	NIL
Reason for Change	Appointed as Chief Financial Officer (CFO) of the company.

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, 615222235
Fax: (022) - 61522234
Email: rockonfintech123@gmail.com
Web-site: www.rockonfintech.com

Brief Profile	He has done graduation in Commerce stream from Mumbai University. He has vast experience of more than 5 years in the areas of Accounts and taxation.
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We request you to take the same on record.

Thanking You
Yours Sincerely

For Rockon Enterprises Limited



Girraj Kishor Agrawal
(Director)
DIN: 00290959

