

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: 10/08/2018

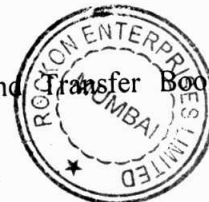
To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 531447
Sub: Outcome of Board Meeting 05/2018-19

Dear Sir,

This is to inform that 05/2018-19 Meeting of the Board of Directors of the Company was held on Friday, 10th August, 2018 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 04.00 P.M. and concluded at 6.00 P.M. The Board considered and approved the following:

1. Unaudited Financial for the quarter ended 30th June, 2018, along with Limited Review Report thereon to the Board for their approval.
2. Re-appointment of Mrs. Tanu Giriraj Agarwal (DIN: 00290966) Director, who is retiring by rotation and being eligible offered herself for re-appointment.
3. Regularized and recommended to the members, appointment of Ms. Jyotsana Bhatt (DIN: 07934126) as Non Executive Independent Director not liable to retire by rotation.
4. Change in designation of Mrs. Tanu Giriraj Agarwal, Whole time director to Managing Director of the company w.e.f. 01st August 2018.
5. Directors Report for F.Y. 2017-18 and Notice for 42nd Annual General Meeting of the Company.
6. Dates for Closure of Register of Members and Transfer Books from 20/09/2018 to 23/09/2018 (both days inclusive) for the purpose of 42nd Annual General Meeting.
7. Fixed Date of 42nd Annual General Meeting of the Company to be held on Friday, 28th September, 2018 at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 03.30 P.M. and also approved calendar of events for the AGM.
8. Qualifications made by Secretarial and Statutory auditors in their Audit Report for the F.Y. 2017-2018.
9. Appointment of Mr. Manish Kankani, Chartered Accountant, Partner of DMKH & Co. as Scrutinizer for conducting e-voting and poll process for 42nd Annual General Meeting of the Company.
10. Fixed dates for closure of Register of Members and Transfer Books from 20/09/2018 to 23/09/2018 (both days inclusive)



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

11. Authorization to attend and vote at the general meeting of other Companies, in which Rockon Enterprises Limited is shareholder.
12. Authorization to Mrs. Tanu Giriraj Agarwal to be responsible for entire poll process and E-Voting for 42nd Annual General Meeting of the Company.
13. Quarterly compliance done under SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2018.
14. Status of Minutes of Committee Meetings held and Statutory Registers maintained under Companies Act, 2013.

Kindly acknowledge the Receipt and take the same on record.

Thanking You

Yours Faithfully,

For Rockon Enterprises Limited



Girraj Kishor Agrawal
Director
DIN: 00290959



Encl:

1. Unaudited Financial Result
2. Limited Review Report
3. Calendar of Events
5. Notice of Book Closure