

# 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.: 9152096140/41  
Fax: (022) - 61522234  
Email: rockonfintech123@gmail.com  
Web-site: www.rockonfintech.com

Date: 27/12/2018

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 09/2018-19**

Dear Sir,

This is to inform that 09/2018-19 Meeting of the Board of Directors of the Company will be held on Friday, 04<sup>th</sup> January, 2019 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 04:00 P.M. to consider and approve the following:

1. To confirm, approve and sign minutes of previous board meeting.
2. Resignation of Ms. Bhavna Dave from the post of Company Secretary and Compliance Officer.
3. Appointment of Ms. Sonakshi Agarwal as Company Secretary cum Compliance Officer of the Company w.e.f. 04<sup>th</sup> January, 2019.
4. Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015:

| SR. NO. | NAME OF KMP          | DESIGNATION                              | CONTACT DETAILS   |
|---------|----------------------|--|---|
| 1.      | Mrs. Tanu Agarwal    | Managing director                        | TEL: 9152096140/41<br>EMAIL: rockonfintech123@gmail.com |
| 2.      | Ms. Sonakshi Agarwal | Company Secretary and Compliance Officer | TEL: 9152096140/41<br>EMAIL: rockonfintech123@gmail.com |

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

| <b><u>Brief Profile of Company Secretary</u></b> |  |
|--|--|
| <b>Name of the Company Secretary</b>             | Ms. Sonakshi Agarwal   |
| <b>Date of Birth</b>                             | 12/03/1994   |
| <b>Date of Appointment</b>                       | 04/01/2019   |
| <b>Permanent Account Number (PAN)</b>            | BQRPA5131L   |
| <b>Membership no.</b>                            | 56866  |
| <b>Qualifications</b>                            | Company Secretary and M.com  |
| <b>Directorship held in other companies</b>      | NIL  |
| <b>Reason for Change</b>                         | Appointment as Company Secretary cum Compliance officer  |
| <b>Brief Profile</b>                             | She is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988. She has the ability and skills, required to lead the company in good corporate governance. |

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 27/12/2018 to 06/01/2019 (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**

*Bhavna Dave*

**Bhavna Dave  
(Company Secretary)**

