

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: 30/01/2019

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 10/2018-19

Dear Sir,

This is to inform that 10/2018-19 Meeting of the Board of Directors of the Company will be held on Friday, 08th February, 2019 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 03:30 P.M. to consider and approve the following:

1. To confirm, approve and sign minutes of previous Board Meeting.
2. To consider and approve Unaudited Financial Result for the quarter ended 31st December, 2018, along with Limited Review Report thereon to the Board for their approval.
3. Any other agenda with the permission of the Chairman.

Further, in terms of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/Officers/Designated Employees of the Company from 30th January, 2019 till 10th February, 2019 (both days inclusive)

Kindly take into your record.

Thanking You

Yours Sincerely,

For Rockon Enterprises Limited


Girraj Kishor Agrawal

Director

