

# 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: 04/01/2019

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: Outcome 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 was held on Friday, 04th 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. and concluded at 5:15 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 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 EMAIL: rockonfintech123@gmail.com
2.	Ms. Sonakshi Agarwal	Company Secretary and Compliance Officer	TEL: 9152096140/41 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:

**Brief Profile of Company Secretary**

<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.

Kindly take into your record.

Thanking You  
Yours Sincerely,

**For Rockon Enterprises Limited**



**Girraj Kishor Agrawal**  
**(Director)**  
**DIN: 00290959**

