



**ROLLAINERS**  
EMERGING EVERYDAY

## ROLLAINERS LIMITED

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106  
Tel. : 01274-243326, 242220 E-mail: [www.rollainers.in](http://www.rollainers.in)  
CIN: L21014HR1968PLC004844

Ref. No.: RTL/BSE/2017

Date: 15<sup>TH</sup> August, 2017

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**BSE SECURITY CODE: 502448**

**Subject: Postponement/Rescheduling of the Board Meeting to be held on 14th August, 2017**

Dear Sir,

With reference to the earlier announcement dated 12th August, 2017, regarding Board Meeting to be held on August 14, 2017, inter-alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017, we wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on **Monday i.e. 21<sup>st</sup> August, 2017**.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company till 23rd August, 2017 (inclusive 23th August, 2017).

You are requested to kindly take the same on record and oblige.

**For ROLLAINERS LIMITED**

*B. Sena*

**Authorized Signatory**