

ROCKON ENTERPRISES LIMITED

(Formerly Rockon Fintech Limited)
CIN: L65923MH1976PLC019072

Regd Off:
E-109, Crystal Plaza,
New Link Road, Opp. Infinity Ma
Andheri (W), Mumbai - 400053
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Email: rockonfintech123@gmail
Web-site: www.rockonfintech.co

Date: 08/02/2017

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

BSE Scrip Code:- 531447

Sub: Disclosure under Regulation 30 of SEBI (LODR), 2015

Dear Sir,


This is in reference to Disclosure regarding company's submission pertaining to Outcome of Board meeting held on 08th February 2017, 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 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

<u>Brief Profile of Company Secretary:</u>	
Name of the Directors	Ms. Kajol Tak
Date of Birth	07/06/1992
Date of Appointment	08/02/2017
Permanent Account Number (PAN)	AULPT5967C
Membership no.	40982
Qualifications	Company Secretary and M.Com
Directorship held in other companies	NIL
Reason for Change	Appointed as a Company Secretary
Brief Profile	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 done her post graduation in Commerce stream. She has more than one year post qualification experience in secretarial and compliance work. She has the ability and skills, required to lead the company in good corporate governance.

Kindly take into your record.
Thanking You,

Yours Faithfully

For Rockon Enterprises Limited


Aarti Ravindra Gavnan
(Director)

