

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: 02/12/2016

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 (Listing Obligation and Disclosure Requirements), 2015

Dear Sir,

This is in reference to Disclosure regarding company's submission pertaining to Outcome of Board meeting held on 13th October 2016, the company is hereby disclosing the following details 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 Director:</u>	
Name of the Directors	Mr. Girraj Kishor Agrawal
Date of Birth	19/05/1964
Age	52 years
Date of Appointment	10/11/2016
Permanent Account Number (PAN)	AABPA4928N
Director Identification Number (DIN)	00290959
No. of equity shares held in the Company	Nil
Qualifications	B.Com and Chartered Accountant
Directorship held in other companies	1. Axon Ventures Limited 2. Banas Finance Limited 3. Handful Investrade Private Limited 4. Agrawal Bullion Limited 5. Kayaguru Capital Market Private Limited 6. Rockon Capital Market Private Limited 7. Five X Tradecom Limited 8. Proaim Enterprises Limited 9. Tilak Ventures Limited
Reason for Change	Appointed as a Non Executive Director in Promoter Category
Brief Profile	He is a Chartered Accountant. His vast experience is backed by astute and dynamic leadership qualities. He has expertise in Taxation, Corporate

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	Laws and Finance. He has wide and vast experience in Corporate Finance like ICD's, Bill Discounting, Project financing, Hire-Purchase, finance, and investment banking as he had been instrumental in syndicating such services to the clients. His vision to take the Company to the new orbit that helps the Company to achieve the stringent targets and to claim the position of one of the best governance players in the market.
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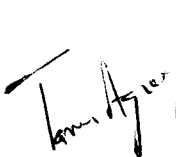
<u>Nature of relationship between Directors:</u>	Shri Girraj Kishor Agrawal is spouse of Smt. Tanu Agarwal, Director and Promoter of the Company. Except this Shri Girraj Kishor Agrawal is not having any relationship with any other Board Directors and KMP.
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Kindly acknowledge the same.

Thanking You.

Yours Faithfully,

For Rockon Enterprises Limited


Tanu Agarwal
(Director)

