

Regd. Off:

Shop No. 26, Meera Co.-Op. Hsg Soc.,
New Link Road, Near Oshiwara Police
Station, Andheri (West), Mumbai - 400053

Tel: 022 - 65368222

Email: rockonfintech123@gmail.com

Website: www.rockonfintech.com

Date: 27/08/2014

CIN: L65923MH1976PLC019072

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: Outcome of the Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 27th August, 2014 on Wednesday, at the Registered Office of the company at Shop No. 26, Meera Co-op Hsg Soc, New Link Road, Andheri (West), Mumbai - 400053, at 5.00 P.M. The Board has discussed and approved the followings:-

1. The Board has approved the Notice and Directors Report of 38th AGM of the Company to be held on 29th September, 2014.
2. Re-appointment of Ms. Saloni Girraj Kishor Agrawal, (DIN: 03291382), who retires by rotation and being eligible, offers herself for re-appointment.
3. Re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the statutory Auditor of the Company.
4. Regularized the appointment of Mrs. Madhu Rajkumar Goel (DIN: 06837173) as a Director of the Company.
5. Regularized the appointment of Mr. Nirav Deepak Shah (DIN: 06936365) as a Director of the Company.
6. Increase in Borrowing Powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013, upto Rs. 200 crore subject to the approval of Members at ensuring Annual General Meeting of the Company.

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7. Creation of Security under Section 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company, subject to the approval of Members at ensuring Annual General Meeting of the Company.
8. Fixed the Book Closure dates from 22/09/2014 to 23/09/2014 (Both days inclusive) for AGM.
9. The Board has fixed the 38th Annual General Meeting of the Company to be held on 29th September, 2014 at E/109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 11.30 a.m.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully

For **Rockon Fintech Limited**



Tanu Agarwal
[Whole Time Director]

