

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: 26/10/2019

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

BSE Scrip Code: 531447
Sub: Notice of (03/2019-20) Board Meeting

Dear Sir,

This is to inform that 03/2019-2020 meeting of the Board of Directors of the company will be held on Tuesday, 12th November, 2019 at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 04.30 P.M. to consider and approve the following:

1. To take on record Minutes of the Previous Board Meeting.
2. Unaudited Financial Results for the quarter ended 30th September 2019 alongwith Limited Review Report thereon.
3. To take note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 30th September, 2019.
4. Any other agenda, with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Rockon Enterprises Limited



Girraj Kishor Agrawal
Director
DIN: 00290959

