

Date: 28<sup>th</sup> May, 2020

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Ref.: Scrip Code – 531447

Sub: intimation of Board Meeting on shorter notice to be scheduled on 1<sup>st</sup> June, 2020 through Audio/Video Conferencing through ZOOM app.

Dear Sir(s),

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Shorter Notice on **Monday, June 1<sup>st</sup>, 2020** at 4:00 P.M. through Audio/Video Conferencing through ZOOM app. inter alia to transact the following Matters:

1. To consider and accept resignation of the Company Secretary of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
For Rockon Enterprises Limited

Sd/-

Girraj Kishor Agrawal  
Director  
DIN: 00290959