

Date: 1<sup>st</sup> June, 2020

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

Ref.: Scrip Code – 531447

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

Dear Sir(s),

We wish to inform you that meeting of the Board of Directors of the Company held on Shorter Notice on **Monday, June 1<sup>st</sup>, 2020** at 4:15 P.M. to 4:23 PM **through Audio/Video Conferencing through ZOOM app.** inter alia to transact the following Matters:

1. Considered and accepted resignation of the CS Davendra Kumar from post of Company Secretary of the Company w.e.f. 1<sup>st</sup> June 2020.

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