

Date: 17th June, 2020

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001**

Ref.: Scrip Code — 531447

Sub: Intimation of Notice of Board Meeting to be held on 27th June, 2020

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the meeting of the Board of Directors of **Rockon Enterprises Limited** is scheduled to be held on Saturday, 27th June, 2020 at 5:30 P.M. at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Audited Financial Results of the Company for the Year and Quarter ended March 31, 2020.
2. To consider and approve the Auditor Report on the Financial Results for the Year and Quarter ended March 31, 2020.
3. To consider and approve the Appointment of Mr. Nitesh Chaudhary, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2019-20.
4. Any other business with permission of the Chairperson.

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

Thanking You,

**Yours Faithfully,
For Rockon Enterprises Limited**

**GirrajKishor Agrawal
Director
DIN: 00290959**