



SEC/BM/ /2020-21

October 29, 2020

**CORPORATE COMPLIANCE CELL - LISTING  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-1.  
E-Mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/Mam,

**Sub.: Publication of Board Meeting notice in Newspaper**

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that notice for Board Meeting of the company held on November 6, 2020 has been published in Western Times on October 28, 2020.

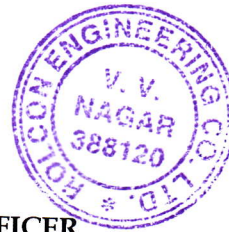
Copies of the same are enclosed for your reference.

Kindly, take the same on record.

Thanking You,

Yours Faithfully,  
FOR ROLCON ENGINEERING CO. LTD

  
(CS DHARMESH CHAUHAN)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.No.: A40003



Encl.: As above.



ISO : 9001 : 2015  
Certi No. 04 100 067292

Regd. Office :  
Anand-Sojitra Road,  
Vallabh Vidyanagar - 388 120,  
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,  
Phone : 02692-230766/230866,  
Fax: 02692-236480 / 236453  
Web:- [www.rolconengineering.com](http://www.rolconengineering.com)  
Email:- [rolcon@rolconengineering.com](mailto:rolcon@rolconengineering.com)

Microsoft and Accenture expand commitment to support social entrepreneurs

New Delhi, Aiming to amplify the societal impact of emerging technology, Microsoft and Accenture (NYSE: ACN) are expanding a joint initiative announced earlier this year to support startups that are focused on solving critical business challenges related to sustainability and social impact.

Stock markets slide over rising Covid-19 cases

New York, US stock markets suffered their sharpest drop in weeks as concerns about the economic impact of surging coronavirus cases sent shares tumbling.

Business Brief

SpiceJet launches eight new flights to Bangladesh

GURUGRAM, SpiceJet, the country's favourite airline, today announced the launch of eight new international flights between India and Bangladesh under the air bubble agreement between the two countries.

Polycab India Wires and cables business declined 7% YoY

Mumbai, Polycab India announced its consolidated results for the second quarter and first half ended September 30, 2020.

NASA targets Nov 14 for launch of SpaceX Crew-1 mission

Washington, NASA is now targeting November 14 for the launch of the SpaceX Crew-1 mission with astronauts to the International Space Station (ISS).

InVideo raises Rs 110cr in Series A led by Sequoia Capital

New Delhi, Video creation platform InVideo on Tuesday said it has raised \$15 million (approximately Rs 110.6 crore) in a Series A funding round led by Sequoia Capital India.

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CHANGE OF NAME I have changed my name from LODHA NIRMALA SAJJANRAJ to new name LODHA NIRMALADEVI SAJJANKUMAR

WESTERN TIMES Disclaimer Advertisement appeared in this News Paper have not been verified factually and 'WESTERN TIMES' does not stand responsible for the sales proposition.

WESTERN RAILWAY - AHMEDABAD DIVISION SUPPLY OF VARIOUS SIGNALING MATERIALS AT SABARMATI AREA VARIOUS LOCATION

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WESTERN RAILWAY - RAJKOT DIVISION ROAD TRANSPORTATION CONTRACT Tender Notice No. M-2020-15-WT-RJT

Surbhi Industries Limited CIN No. L17110GJ1992PLC017672 Regd.Off: 'SURBHI HOUSE', 2nd Floor, F.P.No. 206, Bh Old Sub-Jail, Ring Road, Khatodara, SURAT GUJARAT 395002

ICICI Bank PUBLIC NOTICE Registered office: Landmark, Race Course Circle, Vadodra 390 007. Corporate office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051. GOLD AUCTION COM INVITATION NOTICE

KHYATI MULTIMEDIA ENTERTAINMENT LIMITED CIN:L29259GJ1961PLC001439 Reg. Office: Anand-Sojitra Road, Vallabh Vidyanagar-388120 (Gujarat)

Ankleshwar Nagarpalika Ankleshwar Tender Notice Ankleshwar Nagarpalika Invite On-line Tender for the below mentioned work.

ROLCON ENGINEERING COMPANY LTD. CIN: L29259GJ1961PLC001439 Reg. Office: Anand-Sojitra Road, Vallabh Vidyanagar-388120 (Gujarat)

Sennheiser launches redesigned Momentum True Wireless 2 in India

New Delhi, German audio brand Sennheiser on Tuesday launched special anniversary edition of Momentum True Wireless 2 earbuds with active noise cancellation (ANC) for 24,990 in India.

Lava unveils 'Pulse 1' feature phone with contactless thermometer

New Delhi, Domestic mobile handset brand Lava on Tuesday unveiled a feature phone 'Lava Pulse 1' with a contactless thermometer for Rs 1,999.

Equity indices in green; banking, FMCG stocks surge

Mumbai, The Indian stock market recovered from the initial decline on Tuesday morning to trade in the green with the BSE Sensex trading over 150 points higher.

Momentum True Wireless 2 in India

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