

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: 12/02/2020

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: Outcome of (04/2019-20) Board Meeting

Dear Sir,

This is to inform that 04/2019-2020 meeting of the Board of Directors of the Company was held on Wednesday, 12th February, 2020, at E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai – 400053. The Board transacted following items:


1. Approved Unaudited Financial Results for the Quarter ended 31st December 2019, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Limited Review Report on the Unaudited Financial Results for the Quarter ended 31st December, 2019.
3. Noted Compliance reports and status with Listing and other legal requirements relating for quarter ended 31st December, 2019.
4. Approved appointment of Mr. Ravi Toshniwal, Mumbai as an Internal Auditor of the Company.
5. Taken on records the appointment of Company Secretary and approved the same, Mr. Davendra Kumar appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 6th February, 2020

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 7:35 P.M.

Please note the same on your records.

Thanking you,
Yours faithfully,

For Rockon Enterprises Limited


Girraj Kishor Agrawal
Director
DIN: 00290959



ENCL: Un-audited Financial Result & Limited Review Report as stated above.

1. BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER:

Name	Mr. Davendra Kumar
Fathers Name	Mr. Sohan Das
Date of Birth	05.11.1989
Educational Qualification	Associate Member of the Institute of Company Secretaries of India.
Permanent Account Number (PAN)	DYKPK1526E
Membership Number	A47013
Relevant Provisions	Section 203 of the Companies act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the
Contact Details	7737143134 Email Id: vaishnavdavendra@gmail.com
Nationality	Indian

2. BRIEF PROFILE OF INTERNAL AUDITOR:

Name	Ravi Toshniwal
Address	104, Mahaprabhu Building Carter Road No.3, Borivali east, Mumbai - 400066
Qualification	B.Com, IPCC Inter 1 st group
Expertise and Experience	5 years Experience of Internal and Statutory Audits of medium & small size Companies, Taxations for individuals, partnership firms and Companies, Service tax , Indirect tax , ROC and other companies act related matters.
Permanent Account Number (PAN)	APWPT9806J
Relevant Provisions	As per section 138 of Indian Companies Act 2013 read with Rule 13 Of <u>Companies (Accounts) Rules, 2014</u> , certain class of companies are required to appoint Internal Auditors. An extract of Rule 13 of Companies (Accounts) Rules, 2014

For Rock Enterprises Limited


Giriraj Kishor Agrawal
Director
DIN - 00290959

