

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: 18th March, 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 Notice of Board Meeting to be scheduled on 25th March, 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 are pleased to inform you that Meeting of the Board of Directors of the **Rockon Enterprises Limited** schedule to be held on **Wednesday, on 25th March, 2020 at 5:00 P.M.** at the Registered Office of the Company E - 109, Crystal Plaza,, New Link Road,, Opp. Infinity Mall,, Andheri (West), Mumbai, Maharashtra, 400053 and to Consider and Approved the following:

1. Appointment of Mrs. Sheetal Patil as Secretarial Auditor of the Company for Financial Year 2019 - 2020.
2. Any other matter with the permission of chair.

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

Thanking You,
Yours Faithfully,

For Rockon Enterprises Limited


Girraj Kishor Agrawal
Director
DIN: 00290959

