

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
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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.