

# 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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Web-site: www.rockonfintech.com

Date: 03/02/2020

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 531447

Sub: Notice 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 will be held on Wednesday, 12<sup>th</sup> February, 2020 at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 04.00 P.M. to consider and approve the following:

1. To take on record Minutes of the Previous Board Meeting.
2. Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2019 along with Limited Review Report thereon.
3. To take note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 31<sup>st</sup> December 2019.
4. To Change the internal Auditor of the company.
5. Any other agenda, with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Rockon Enterprises Limited



Girraj Kishor Agrawal  
Director  
DIN: 00290959

