



SEC/BM/ /2023-24

February 20, 2024

**CORPORATE COMPLIANCE CELL - LISTING
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.**

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

Dear Sir/Mam,

**Sub.: Publication of unaudited Standalone and Consolidated Financial Results
for the Quarter and nine month ended on December 31, 2023.**

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that the unaudited Standalone and Consolidated Financial Result for the Quarter and nine months ended December 31, 2023 has been approved by the Board at their meeting held on February 9, 2024 and same has been published in Western Times on February 20, 2024.

Copies of the same are enclosed for your reference.

Kindly, take the same on record.

Thanking You,

Yours Faithfully,
For, ROLCON ENGINEERING CO. LTD.,

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185

Encl.: a/a.



ISO : 9001 : 2015
Certi No. 04 100 067292

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