

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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Date: 11/05/2019

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: Notice of (01/2019-20) Board Meeting

Dear Sir,

This is to inform that 01/2019-2020 meeting of the Board of Directors of the company will be held on Monday, 20th May, 2019 at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 02.00 P.M. to consider and approve the following:

- 1) Standalone Audited Financial results for the quarter and Year ended 31st March 2019 along with Audit Report thereon.
- 2) Appointment of A.M. Gohel & Co. Chartered Accountants (FRN: 136626W) as Internal Auditor of the company to conduct audit for FY 2019-20.
- 3) Appointment of Mr. Paresh Pandya (Practicing Company Secretary) as Secretarial Auditor of the company for FY 2018-19
- 4) Resignation of Ms. Sonakshi Agarwal from the post of Company Secretary cum Compliance Officer.
- 5) Appointment of Mrs. Ranjan Patel as Company Secretary cum Compliance Officer.
- 6) Any other agenda with the permission of the chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, it was already intimated to BSE that the Trading Window shall remain closed from April 8, 2019 to June 1, 2019 (inclusive of both days) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Rockon Enterprises Limited


Girraj Kishor Agrawal
(Director)
DIN: 00290959

