

# 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, 61522223S  
Fax: (022) - 61522234  
Email: rockonfintech123@gmail.com  
Web-site: www.rockonfintech.com

Date: 20<sup>th</sup> August, 2020

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code — 531447

Sub: Shorter Notice of Board Meeting to be held on Friday 21<sup>st</sup> August, 2020.

Dear Sir/Madam,

This is to inform you that 2/2020-21 Meeting of the Board of Directors of the Company will be held on Shorter Notice on Friday, 21<sup>st</sup> August, 2020 at its Registered Office situated at E - 109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai 400053 at 2:30 P.M. to transact the following matters:

1. To take on records the Order of Merger passed by Hon'ble NCLT Mumbai dated 29<sup>th</sup> July, 2020 approving the Scheme of Merger under section 230-232 of the Companies Act, 2013 and copy of the order received by the company for the companies in the company petition No. CSP 758/MB-II/2020 namely M/s Proaim Enterprises Limited (First Transferor Company); M/s Axon Ventures Limited (Second Transferor Company); M/s Rockon Enterprises Limited (Third Transferor Company) With Banas Finance Limited (Transferee Company).
2. In accordance with Regulations 30 and 42 of the Listing Regulations to Fix the Record Date for the purposes of determining the shareholders of the Company who shall be entitled to receive shares of Banas Finance Limited pursuant to the effectiveness of the scheme of amalgamation of the Company with Banas Finance limited, as per company petition No. CSP 758/MB-II/2020 between Proaim Enterprises Limited (First Transferor Company); Axon Ventures Limited (Second Transferor Company); Rockon Enterprises Limited (Third Transferor Company) With Banas Finance Limited (Transferee Company).
3. To fix the Trading Window closer for dealing in the securities of the Company is closed for the Directors, Promoter, and Designated Employees of the Company.
4. Any other matter with the permission of chair.

You are requested to take this on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,  
For Rockon Enterprises Limited



Girraj Kishor Agrawal  
Director  
DIN: 00290959