



# ROLLATAINERS

EMERGING EVERYDAY

**Regd. Office :** 73-74, Phase-III, Industrial Area, Dharuhera, Haryana, INDIA-123 106  
**Tel. :** 01274-243326, 242220 **E-mail :** www.rollatainers.com  
**CIN :** L21014HR1968PLC004844

**Ref. No.:** RTL/NSE/2017

**Date:** November 27, 2017

To

**National Stock Exchange of India Limited**

Exchange Plaza, 4<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 001

**NSE TRADING SYMBOL: ROLLT**

**Subject:** Re-postponement/Reschedulement of Board Meeting to be held on 27<sup>th</sup> November, 2017

**Reference:** Announcement dated 20<sup>th</sup> November, 2017

Dear Sir/Madam,

This is to bring to your kind notice that Rollatainers Limited ("Company") has been following Companies (Indian Accounting Standard) Rules, 2015 from Quarter ended June 30, 2017 w.r.t submission of Financial Results.

Since, it's a first year of IND-AS implementation by the Company, therefore as per SEBI Circular No. CIR/CFD/FAC/62/2016, the Un-audited Financial Results for the Quarter ended September 30, 2017 will be considered and approved in the rescheduled meeting of Board of Directors of the Company to be held on Thursday, 14 December, 2017 and be submitted to stock exchange forthwith, as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48th hour after the public announcement of the Un-audited Financial Results are made.

You are requested to kindly take the same on record and oblige.

Thanking You  
Yours faithfully,

For **Rollatainers Limited**

  
**Pankaj Mahendru**  
(Company Secretary)