



ROLLATAINERS

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Regd. Office : 73-74, Phase-III, Industrial Area, Dharuhera, Haryana, INDIA-123 106
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CIN : L21014HR1968PLC004844

Ref: RTL/BSE/NSE/2018-19

September 01, 2018

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 BSE SECURITY CODE: 502448	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 NSE TRADING SYMBOL: ROLLT
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Subject: Intimation of 47th Annual General Meeting, Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that the 47th Annual General Meeting of the Company will be held on Friday, the 28th day of September, 2018 at 09:30 A.M. at Plot No. 73-74, Industrial Area-Phase III, Dharuhera, Distt.- Rewari, Haryana 123106.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 22nd September, 2018 to Friday, the 28th September, 2018 (both days inclusive) for taking record of Members of the Company for the purpose of 47th Annual General Meeting.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, the 21st September, 2018 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 47th Annual General Meeting of the Company. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).




BSE Script Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
502448	Equity	22-09-2018	28-09-2018	47 th Annual General Meeting

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For **Rollatainers Limited**

 

Pankaj Mahendra

(Company Secretary & Compliance Officer)