

ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844

Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District Rewari, Haryana- 123106
Tel: 01274-243326, E-mail: cs.rollatainers@gmail.com, Web: www.rollatainers.in

NOTICE

Notice is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Saturday, 11th February, 2017** inter alia to consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2016.

The said notice is also available on the Company's website <http://www.rollatainers.in> and the website of NSE <https://www.nseindia.com/> and BSE <http://www.bseindia.com/>.

By Order of the Board
For **ROLLATAINERS LIMITED**

Place: Dharuhera, Haryana
Date: 04.02.2017

Pankaj Mahendru
Company Secretary