



**ROLLAINERS**  
EMERGING EVERYDAY

## **ROLLAINERS LIMITED**

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106  
Tel. : 01274-243326, 242220 E-mail: www.rollainers.in  
CIN: L21014HR1968PLC004844

**Ref: RTL/BSE/CS/2016**

**DATED: 4<sup>TH</sup> NOVEMBER, 2016**

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001**

**Security Code: 502448**

**Subject: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (LODR) Regulations,**  
**2015**

**Dear Sir,**

This is to inform you that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 11<sup>th</sup> day of November, 2016** at **2.00 p.m.** inter-alia to consider and approve the Un-audited Financial Results for the quarter and half-year ended **30<sup>th</sup> September, 2016**.

This is to further inform you that the Trading Window shall pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company from **5<sup>th</sup> November, 2016** and shall continue until the beginning of 25<sup>th</sup> 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.

**For ROLLAINERS LIMITED**

**Pankaj Mahendru**  
**(Company Secretary)**