

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, Distt. Rewari, Haryana-123 106

CIN: L21014HR1968PLC004844; E-mail: cs.rollatainers@gmail.com;

Website: www.rollatainers.in; Tel.: 01274-243326, 242220

NOTICE

With reference to earlier announcement dated 30th May, 2019, regarding meeting of Board of Directors of the Company, and pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors of the Company was re-scheduled to be held on Thursday, June 27, 2019, is now postponed and rescheduled to be held on Saturday, the 29th June, 2019, *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2019.

The said Notice may be accessed on the website of BSE <http://www.bseindia.com/> and NSE <https://www.nseindia.com>.

For **Rollatainers Limited**

Pankaj Mahendru
(Company Secretary)

Place: New Delhi

Date: 27.06.2019