

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 03rd August, 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 scheduled to be held on Tuesday, August 13, 2019, is now postponed and rescheduled to be held on Wednesday, the 14th August, 2019, *inter alia*, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2019.

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

On and Behalf of
For **Rollatainers Limited**

Pankaj Mahendru
(Company Secretary)