

# 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](http://www.rollatainers.in); Tel.: 01274-243326, 242220

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## NOTICE

Notice is hereby given that in terms of Regulation 29 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 30<sup>th</sup> day of May, 2019, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) for the Quarter and 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>.

On and Behalf of  
For **Rollatainers Limited**

**Pankaj Mahendru**  
(Company Secretary)