



**ROLLATAINERS**  
EMERGING EVERYDAY

## ROLLATAINERS LIMITED

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

Ref.No.: RTL/BSE/NSE/2021-22

Date:01.11.2021

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 502448	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: ROLLT
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Dear Sir/Ma'am

**Subject: Outcome of the Board Meeting held today i.e. Monday, November 01, 2021**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Monday, November 01, 2021** has inter-alia considered, noted and approved the following matters:

1. Notice of 50th Annual General Meeting of the Company along with the Board Report for the financial year ended 31st March 2021.
2. Appointment of M/s. S Khurana and Associates, Practicing Company Secretary, to act as the Scrutinizer, for Remote e-voting and Voting at AGM.

The Board Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

Thanking You,  
Yours faithfully,

For Rollatainers Limited

  
(Aditi Jain)  
Company Secretary and Compliance Officer

Encl: As Stated Above

