



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

March 31, 2016

**BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Security Code: 502448

Sub: Change of Financial Year of the Company

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 31st March, 2016 has *inter alia* decided to close the financial year 2015-16 on 31st March 2016 in place of 30th June 2016, to align the same with the provisions of Section 2 (41) of the Companies Act, 2013

You are requested to take the same on records and oblige.

For ROLLAINERS LIMITED

**Pankaj Mahendru
Company Secretary**