



**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](http://www.rollatainers.in)  
CIN: L21014HR1968PLC004844

24<sup>TH</sup> MAY, 2016

Ref: RTL/BSE/CS/2016

To

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

**Security Code: 502448**

**SUBJECT: NOTICE FOR RE- SCHEDULE OF BOARD MEETING**

**Dear Sir/Madam,**

With reference to our notice dated 11<sup>th</sup> May, 2016, pursuant to the Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the meeting of the Board of Directors of the Company is postponed due to delay in finalization of audited financial results and has been re-scheduled to be held on Monday, 30<sup>th</sup> May, 2016 at 03:00 pm at the Registered Office of the Company, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2016.

Consequently, the trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015, shall continue to remain close till the completion of second trading day after the announcement of Financial Results of the Company i.e. close of trading hours of 01<sup>st</sup> June, 2016.

You are requested to kindly take the same on record and oblige.

**For ROLLATAINERS LIMITED**

**Pankaj Mahendru**  
**(Company Secretary)**