

## **ROLLATAINERS LIMITED**

**Regd Off:-PLOT NO. 73-74, PHASE- III, INDUSTRIAL AREA,  
DHARUHERA, DISTRICT- REWARI REWARI**

**Tel:- 01274-243326,**

**Website:-[www.rollatainers.com](http://www.rollatainers.com), Email:- [cscrollatainers@gmail.com](mailto:cscrollatainers@gmail.com)**

**CIN: - L21014HR1968PLC004844**

### **NOTICE**

Notice is hereby given that in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, **14<sup>th</sup> November, 2017** inter alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2017.

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

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from **08<sup>th</sup> November, 2017** and shall continue until the beginning of 48<sup>th</sup> hour after the public announcement of the Un-Audited Financial Results are made.

By order of the Board  
For **ROLLATAINERS LIMITED**

**Place: New Delhi**  
**Date : 08.11.2017**

**PANKAJ MAHENDURU**  
**(COMPANY SECRETARY)**