

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; Tel.: 01274-243326, 242220

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 14th day of February, 2019, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2018.

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**

PYUSH GUPTA
(Whole time Director)
DIN: 03392865