

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, Distt. Rewari, Haryana-123 106

CIN No.: 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 47 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 Wednesday, the 30th day of May, 2018, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2018.

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

For **Rollatainers Limited**

PYUSH GUPTA

(Whole time Director)

DIN: 03392865