



**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

Ref: RTL/BSE/NSE/2019-20

February 14, 2020

The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001  BSE SECURITY CODE: 502448	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 NSE TRADING SYMBOL: ROLLT
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held today i.e. Friday, February 14, 2020**

**Intimation for Resignation of Company Secretary & compliance officer of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company was held today i.e. Friday, February 14, 2020 commenced at 2:30 pm and concluded at ~~6:30~~ pm at 3 LSC Pamposh Greater Kailash -1 Delhi - 110048 and the Board inter-alia, takes the following decisions:

1. Approved the unaudited standalone and consolidated financial results along with limited review report for the quarter and nine month ended on December 31, 2019 and copy of the same is enclosed herewith.
2. Approved the resignation of Mr. Umesh Kumar, company secretary and compliance officer of the company w.e.f February 29, 2020.

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015

Name	Mr. Umesh Kumar
Designation	Company Secretary and Compliance officer
Reason for Cessation	Resignation
Date of Cessation	February 29, 2020

Kindly take the above information in your records.

Yours Faithfully

For ROLLAINERS LIMITED

**PYUSH GUPTA**  
Wholetime Director  
DIN 03392865

