

# 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](http://www.rollatainers.in); Tel.: 01274-243326, 242220

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## NOTICE

With reference to earlier announcement dated 30<sup>th</sup> May, 2019, regarding meeting of Board of Directors of the Company, and pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors of the Company was scheduled to be held on Friday, June 07, 2019, is now postponed and rescheduled to be held on Friday, the 14<sup>th</sup> June, 2019, *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2019.

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

For **Rollatainers Limited**

**Pankaj Mahendru**  
(Company Secretary)

**Place:** New Delhi

**Date:** 07.06.2019