

PH. 04000 03000, 98240 13334

AMANI TRADING AND EXPORTS LIMITED

Reg. Off.: 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008
E-MAIL: amanixports@yahoo.co.in; TEL: 079-25462907 CIN: L51100GJ1984PLC020026

NOTICE

Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Tuesday, 29th May, 2018, to inter-alia, consider, approve and take on record the audited financial results for the quarter and year both ended on 31st March, 2018. A copy of said Notice and audited financial results of the company shall be available on the website of the Company at www.amanitrading.in and also on the website of Bombay Stock Exchange at www.bseindia.com.

Place: Ahmedabad
Date: 18.05.2018

For Amani Trading and Exports Limited
Sohit Mehta
Company Secretary

NOTICE is hereby given pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting No. 01/2018-2019 of the Board of Directors of the company will be held on 30th day of May, 2018 at Indore, inter alia, to approve the Audited Financial Results for the Quarter/Year Ended on 31st March, 2018.

Further, pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, further details of meeting are available on the link of the website of the Company and stock exchange where shares of the Company are listed hereunder:

Company Website: <http://www.sayajihotels.com/investor/>
Stock Exchange Website: <http://www.bseindia.com/corporates/ann.aspx?scrip=523710&dur=A&expandable=0>

Place: Indore
Date: 19.05.2018

For Sayaji Hotels Ltd.
Sd/
Amit Sarraf
Company Secretary

Date: 19.05.2018

Company Secretary

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For Amani Trading and Exports Limited
Sohit Mehta
Company Secretary

Place: Ahmedabad
Date: 18.05.2018

ROLCON ENGINEERING CO. LTD.

REGD. OFFICE : ANAND SOJITRA ROAD, VITTHAL UDYOGNAGAR - 388121 (Gujarat)
PHONE : (02692) 230766/230866 FAX:(02692) 236480/236453
E-MAIL : rolcon@rolconengineering.com, WEBSITE: www.rolconengineering.com
CIN: L29259GJ1961PLC001439

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2018

PARTICULARS	(Amt In Lakh)			(Amt In Lakh)	
	Quarter ended 31-03-2018 Audited	Quarter Ended 31-12-2017 Unaudited	Quarter ended 31-03-2017 Audited	Year Ended 31-03-2018 Audited	Year Ended 31-03-2017 Audited
Total Income from Operations	944.36	882.85	814.31	3372.00	2962.77
Net Profit / (Loss) from					