



Structuring Dreams from Steel

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : 3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390 004, Gujarat-India.
(L) : 091-265-2580178, 2581082 (M) : +91 8511148598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

NOTICE OF BOARD MEETING

BRPL/BM/NOTICE/21-22/83

Date: 27.08.2021

To,
The Board of Directors
Bansal Roofing Products Limited
3/2, Labdhi Industrial Estate,
Acid Mill Compound, Ranmukteshwar Road,
Pratapnagar, Vadodara – 390004

Dear sir/Madam,

A meeting of Board of Directors of the Company will be held on Thursday, 9th Day of September, 2021 (09/09/2021) through Video Conference at 12:00 P.M. for the Agenda as described below:

- To consider and approve migration of the Company from BSE SME segment to the main Board of BSE Limited.
- To appoint the scrutinizer for conducting of Postal Ballot procedure.
- To decide the Cut-off date for determining eligible shareholders entitled to vote by postal Ballot & E-voting and calendar of event determining various dates for postal ballot process.
- To approve the Notice of postal Ballot for passing of proposed resolution.
- To take the approval of Board for appointment of National Securities Depository Limited (NSDL) as E-voting agency for providing E-voting Facility to member for postal ballot process.
- To consider and approve the drafts of advertisement to be published in newspapers regarding postal ballot Notice, E-Voting information and other related disclosures.
- To give signing authority to Managing Director & Company Secretary for signing of necessary documents, e-forms and other papers with concern authorities for Migration.
- To take the appointment of Mr. Devesh R. Desai, Company Secretary in practice (ACS NO. 11332, C.P. No. 7484) for providing of advisory service for Migration.
- Trading window of the Company will remain close from 27th August, 2021 till the expiry of 48 hours after the declaration of postal ballot voting result by the Company for all the designated persons and their immediate relatives.
- To take the note of merger of internal auditor firm M/s, Vipul Dalal & Co. with V.J. Amin & Co.

Any other matter as decided by board by mutual consent.



Factory : Plot No.6, Raj Ind. Estate, Village: Vadadala, Jarod-Samlaya Road, Ta. Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Telefax : +91-2667 251201

You are requested to make it convenient to attend the meeting.

Thanking You,

Yours Faithfully,

For, Bansal Roofing Products Limited



Archi Shah

Company Secretary & Compliance Officer

