



*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) : 091-265-2581082 (M) : +91 8511148598 Email : cs@bansalroofing.com  
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

BRPL/NA/2021-22/3

Date: 17/09/2021

To,

The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Subject: News Paper Advertisement of Postal Ballot Notice – Disclosure under Regulation 30 & 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref: - Scrip Code: 538546**

Dear Sir/ Madam,

In compliance with Regulation 30 & 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement of Postal Ballot Notice published in Newspaper dated 17<sup>th</sup> September, 2021 in Indian express – in English language & in Gujarat Mitra -in Gujarati language for obtaining approval of members for the proposed Special Resolution as setout in the Postal Ballot Notice by way of remote e-voting / Postal Ballot.

You are requested to kindly take this information in your record.

For, Bansal Roofing Products Limited.

Archi Shah

Company Secretary & Compliance officer



*(Signature of Archi Shah)*



