



Structuring Dreams from Steel

**Bansal Roofing Products Ltd.**

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

Registered Office : (Unit II) 274/2, Samlaya-shepura Road, Village : Pratapnagar, Taluka : Savli. District : Vadodara-391 520, Gujarat-India.  
(L) : 091-2667-296016 (M) : +91 8511148598 Email : cs@bansalroofing.com  
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Ref: BRPL/BMN/22-23/2

Date: 25/07/2022

To,  
BSE LIMITED,  
Corporate Services Department  
P J Towers,  
Dalal Street, Fort  
Mumbai 400001

**Sub: Board Meeting Intimation**  
**Scrip Code: 538546**

Dear Sirs,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 4th day of August, 2022 (04/08/2022) through video conference inter alia,

- To consider and Approve Unaudited Financials as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2022.
- To consider and approve the day, date, time & venue for fourteenth Annual General Meeting of the Company.
- To consider & approve Draft Board's Report for conducting of 14<sup>th</sup> AGM of FY. 2021-22.
- To decide consider & approve the date of closure of register of members and share transfer book and record date for conveying of 14<sup>th</sup> Annual General Meeting.
- To consider and approve the appointment of scrutinizer for Fourteenth Annual General Meeting of the Company.
- To consider & approve the resignation of Ms. Bhavita Gurjar, Independent Director of the Company from the post of Independent Director of the Company.
- To consider & approve the appointment of Mrs. Arpita Tejaskumar Shah, as an Additional Independent Director of the Company.
- To consider & approve the increase in the remuneration of Mr. Kaushalkmar Gupta, Managing Director, Mrs. Sangeeta K. Gupta, Whole- Time Director & Mr. Kailash K. Gupta, Whole- Time Director of the Company.
- To reconstitute the Board & committees of the Company due to change in directorate of the Company.
- Pursuant to this and as informed earlier vide our letter dated 27<sup>th</sup> June, 2022, trading window of the Company remain closed from 1<sup>st</sup> July, 2022 till the 48 hours after the conclusion of meeting.

Any other matter as decided by board by mutual consent.

Kindly take the same in your record.

Thanking You,  
Yours Faithfully,  
For, Bansal Roofing Products Limited

  
Arni Shah  
Company Secretary & Compliance Officer



Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,  
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 72260 00587  
Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,  
Vadodara-390004. Gujarat, India. Ph. : 99250 60542