



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-391520, Gujarat-India.
(L) : 091-2667-296016 (M) : +91 8511148598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

NOTICE OF BOARD MEETING

BRPL/BM/NOTICE/22-23/89

Date: 21/01/2023

To,
The Board of Directors
Bansal Roofing Products Limited
274/ Paiki 2, Samlaya Shepura Road,
Village: Pratapnagar,
Taluka: Savli,
Dist.: Vadodara – 391520

Dear sir/Madam,

A meeting of Board of Directors of the Company will be held on Friday, 3rd day of February, 2023 (03/02/2023) through Video Conference at 12:15 p.m. for the Agenda as described below:

- Approval of Unaudited Financials as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter & nine months ended on 31st of December, 2022.
- To take the note of Quarterly compliances of the Company submitted with BSE for the period ended on 31st of December, 2022.
- To recommend Audit Committee to take omnibus approval of related party transactions for the Year 2023-24.
- As informed earlier vide our letter dated 28th December, 2022, the trading window for dealing in Company's security by Designated persons of the Company remain closed from 1st January, 2023 till 48 hours of conclusion of Board Meeting.

Any other matter as decided by board by mutual consent.

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

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