



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) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Ref: BRPL/BMN/23-24/2

Date: 28/07/2023

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

Sub: Board Meeting Intimation
Scrip Code: 538546

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 Wednesday, 9th Day of August, 2023 (09/08/2023) through video conference at 12:15 p.m. (IST) 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 30th June, 2023.
- To consider and approve the day, date, time & venue for Fifteenth Annual General Meeting of the Company.
- To consider & approve Draft Board's Report for conducting of 15th AGM of FY. 2022-23.
- To decide, consider & approve the date of closure of register of members and share transfer book and record date for conveying of 15th Annual General Meeting.
- To consider and approve the appointment of scrutinizer for Fifteenth Annual General Meeting of the Company.
- To consider and approve the appointment of Link Intime India Private Limited as E-voting agency for providing E-voting Facility to member at Annual General Meeting
- To consider & approve the re-appointment of Mr. Kailash K. Gupta, Whole-Time Director of the Company.
- Pursuant to this and as informed earlier vide our letter dated 28th June, 2023, trading window of the Company remain closed from 1st July, 2023 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

Arehi 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. : 63523 82760

Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,
Vadodara-390004. Gujarat, India. Ph. : 72260 00587