



Formerly Known as-
Bansal Roofing Products Private Limited
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Bansal Roofing Products Ltd.

The roofing people...

NSIC-CRISIL Rated Company, An ISO 9001-2008 Company

Registered Office : 3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390 004, Gujarat-India.
(L) : +91-265-2580178 Telefax: +91-265-2581365, (M) : +91-9909002682 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Notice of Board Meeting

BRPL/BM/Notice/17-18/4

Date: 01.09.2017

To,
The General Manager
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

A meeting of Board of Directors of the Company will be held on Thursday, Seventh of September, 2017 (07.09.2017) at 11.00 a.m. at the Registered office of the Company i.e. 3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390 004 for the agenda as described below:

- To consider and approve the Rights entitlement ratio, pricing and record date for the proposed Right Issue of equity shares.
- Trading window in respect of dealing in Equity shares of the Company will remain closed from 01st September, 2017 to 09th September, 2017 (both days inclusive) for insiders/directors/connected persons and designated employees.
- And any other matter mutually decided by board.

For Bansal Roofing Products Limited


Kaushalkumar Gupta
Managing Director

