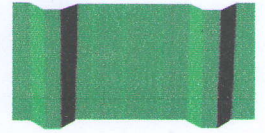




*Structuring Dreams from Steel*

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



**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) : 091-265-2580178, 2581082 (M) : +91 8511148598 Email : cs@bansalroofing.com  
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

Ref: BRPL/BMN/19-20/1

Date: 02/05/2019

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

**Sub: Intimation of Board Meeting**  
**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 Saturday, 11<sup>th</sup> May, 2019 at registered office of the Company inter alia,

- To consider and approve audited financial results of the Company for the half year and year ended 31<sup>st</sup> March, 2019 and;
- To consider and recommend dividend on equity shares of the Company for the financial year 2018-19.

Pursuant to this, trading window of the Company will remain closed from 3<sup>rd</sup> April, 2019 till the 48 hours after the conclusion of meeting.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,  
For, Bansal Roofing Products Limited

Archi Nitin Shah  
Company Secretary & compliance Officer

