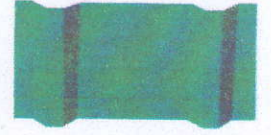




Structuring Dreams from Steel.



Bansal Roofing Products Ltd.

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

Registered Office : 3/2, Labdhi Ind. Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390 004, Gujarat-India.

(L) : 091-265-2581082 (M) : +91 8511148598 Email : cs@bansalroofing.com

CIN No. L25206GJ2008LC053761 Website : www.bansalroofing.com

Date: 27/05/2021

BRPL/ADV/21-22/1

To,
The General Manager,
BSE Limited,
P. J. Towers,
Dalal Street,
Fort,
Mumbai – 40000

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538546

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement regarding convening of 13th Annual General Meeting of the Company on Tuesday, 22nd June, 2021 at 2:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in terms of MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020 and MCA General Circular No. 02/2021 dated 13th January, 2021 & regarding e-voting information in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copies of aforesaid newspaper advertisement is published in Indian express – in English language & in Gujarat Mitra -in gujarati language.

You are requested to kindly take this information in your record.

For, Bansal Roofing Products Limited.

Archi Shah

Company Secretary & Compliance officer



