



*Structuring Dreams from Steel*

**Bansal Roofing Products Ltd.**

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

Registered Office : (Unit II) 274/2, Samlaya-sherpura 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

Date: 11/08/2023

BRPL/ADV/23-24/1

To,  
The General Manager,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400001

**Sub.: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Newspaper Publication – Information regarding 15<sup>th</sup> Annual General Meeting of the Company**

**Scrip Code: 538546**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020, 02/2021, 02/2022 and 10/2022 dated 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December, 2022 respectively, we hereby enclose copies of the Notice published on 11<sup>th</sup> August, 2023 in Financial Express (English & Gujarat) newspapers in respect of information to the shareholders regarding 15<sup>th</sup> Annual General Meeting scheduled to be held on Friday, 15<sup>th</sup> September, 2023 at 02:00 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

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

**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 (Devapura), 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







