



Structuring Dreams from Steel

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

Date: 09/09/2021

To,
BSE Limited
Listing/ Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Board Meeting held on Thursday, 9th Day of September, 2021 in terms of Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015

Script Code: 538546

Dear Sir/ Madam,

The Meeting of Board of Directors of the Company held on Thursday, 9th Day of September, 2021 at 12:00 P.m., Concluded at 12:30 p.m. through video conferencing mode inter alia transacted the following business:

1. The Board considered, decided and approved migration of Listing and Trading of the Equity Shares of the Company from BSE SME platform to main Board of BSE Limited subject to necessary approvals including approval of Members of the Company by way of Postal Ballot.
2. The Board decided to appoint Mr. Piyush Luktuke, Advocate in Practice (Membership No.: G-0413/01) as a scrutinizer to scrutinize the votes cast by the members through remote e-voting for Postal Ballot process in a fair and transparent manner.
3. The Board has approved cut-off date Friday, 10th September, 2021 for determining shareholders entitled to vote by Postal Ballot & E-voting and calendar of event determining various dates for Postal Ballot process which will be available to the shareholders with due course of time.
4. The Board has approved Notice of Postal Ballot incorporating Proposed Resolution(s) and explanatory statement thereto, e-voting & ballot form, instruction & other particulars as required and the Board has authorized Company Secretary of the Company to conduct Postal Ballot process and sign and send the Notice of Postal Ballot along with other documents and proceed for the whole postal ballot process with due course of time and also allowed Managing Director & Company Secretary of the Company for signing of necessary documents, e-forms and other papers with concerns authorities for Migration.



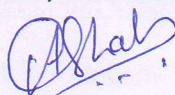
Factory : Plot No.6, Raj Ind. Estate, Village: Vadadala, Jarod-Samlaya Road, Ta. Savli,
Dist. Vadodara, Gujarat, India. Pin 391 520. Telefax : +91-2667 251201

5. The Board has decided to appoint National Securities Depository Limited ("NSDL") an agency for providing facility of e-voting for the Postal Ballot process.
6. The Board considered and approved the drafts of Advertisement to be published in newspapers regarding Postal Ballot Notice, e-voting information and other related disclosures. The Board decided to publish the said advertisements in the Indian Express & Gujrat Mitra.
7. The Board has approved the appointment of Mr. Devesh R. Desai, Company Secretary in practice (ACS NO. 11332, C.P. No. 7484) as a advisor for providing of advisory service for migration.
8. The Board has noted the Merger of Internal Auditor Firm M/s. Vipul Dalal & Co. with V. J. Amin & Co.

Kindly take the same in your record.

Thanking You,
Yours Faithfully,

For, Bansal Roofing Products Limited



Archi Shah
Company Secretary & Compliance Officer

