



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

Date: 03/07/2021

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

Sub: outcome of Board Meeting – Allotment of Bonus Equity Shares
Ref: Regulation 30 read with schedule III of the SEBI (LODR) Regulations, 2015
Script Code: 538546

Dear Sir,

In continuation of our intimation on outcome of the Board Meeting held on Thursday, 13th May, 2021 pertaining to recommendation of issue of Bonus Shares, and subsequent to the approval of the Shareholders of the Company in Annual General Meeting held on Tuesday, 22nd June, 2021, the Board of Directors of the Company in his meeting held on today i.e. 3rd July, 2021 approved the allotment of 9887400 Equity Shares of Rs. 10/- each as fully paid-up, in the Ratio of 3:1 i.e. Three new equity shares for every one existing share held, to the eligible members whose name appear in the register of members as on 7th July, 2021, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Paid up Capital (Amt.in Rs.)
Paid up Equity Share Capital: Pre Bonus Issue	3295800	10	3,29,58,000
Paid up Equity Share Capital: Post Bonus Issue	13183200	10	13,18,32,000

Further, credit of Bonus Equity Shares shall be completed on or before 9th July, 2021.

The meeting of Board of Directors of the Company commenced at 12:00 p.m. and concluded at 12:10 p.m.

Kindly take the same in your record.

Thanking You,
Yours Faithfully,

For, Bansal Roofing Products Limited


Archi Shah

Company Secretary & Compliance Officer

