



# Assam Roofing Limited

CIN No.L26953AS1972PLC001381

Ref: ARL/2020-2021/010

Date: 28.07.2020

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700001

Dear Madam

**Sub: Submission of Compliance documents**

**Ref.: Scrip Code -10011247**

With reference to the Securities & Exchange Board of India by its circular no SEBI/HO/CFD/CMDI/CIR/P/2020/106 dated 24' June, 2020 with respect to 'further extension of time for submission of financial results for the quarter/half year ended/financial year ending 31<sup>st</sup> March, 2020 due to continuing impact of the COVID-19 pandemic, please find the attached compliances for your records and doing the needful:

1. Regulation – 29 for the year ended 31<sup>st</sup> March, 2020

Kindly acknowledge the receipt and oblige.

Thanking You

For Assam Roofing Limited

Bhavik Sheth  
Company Secretary

17, Esplanade Mansion, Government Place East, Kolkata - 700 069, India

Ph. : 2248 0016 (3 Lines), Fax : (91-33) 2248 7604, E-mail : [infocal@assamroof.com](mailto:infocal@assamroof.com), URL : [www.assamroof.com](http://www.assamroof.com)

Regd. Office & Works : Bonda, Narangi, Guwahati - 781 026, Ph. : 2640 213/243/678, Fax : (91-361) 2640 226, E-mail : [infoghy@assamroof.com](mailto:infoghy@assamroof.com)



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Date: 28.07.2020

To  
The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata - 700001

Dear Sir,

**Sub.: Intimation of Board Meeting**

We would like to inform you that a meeting of Board of Directors of the Company will be held on 31<sup>st</sup> July, 2020 under Regulation 29 of the SEBI Listing Regulations 2015 (LODR) to consider and approve the following matters:

1. The Audited Financial Results for the quarter ended 31<sup>st</sup> March 2020.
2. The Audited Financial Results for the year ended 31<sup>st</sup> March 2020.
3. Appointment of Secretarial Auditors
4. Appointment of Internal Auditors
5. Any other matter with the permission of the chair.

You are requested to take the above information in your record.

Thanking You,

Yours Faithfully,

For Assam Roofing Limited

Authorised Signatory

17, Esplanade Mansion, Government Place East, Kolkata - 700 069, India

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