



# Assam Roofing Limited

CIN No.L26953AS1972PLC001381

Ref: ARL/2020-2021/014

Date: 14.08.2020

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 19<sup>th</sup> August, 2020 under Regulation 29 of the SEBI Listing Regulations 2015 (LODR) to consider and approve the following matters:

1. Appointment of Mr. Rahul Pasari as Additional Executive Director.
2. Resignation of Mr. Sajan Kumar Pasari from the post of Director
3. 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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