



Assam Roofing Limited

CIN No. L26953AS1972PLC001381

Ref: ARL/2021-2022/008

Date: 25.06.2021

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 30th June, 2021 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 31st March 2021.
2. The Audited Financial Results for the year ended 31st March 2021.
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

Ph. : 2248 0016 (3 Lines), Fax : (91-33) 2248 7604/0041 E-mail : infocal@assamroof.com URL : www.assamroof.com

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