



# Assam Roofing Limited

CIN No. L26953AS1972PLC001381

Ref: ARL/2020-2021/031

Date: 08.02.2020

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 13<sup>th</sup> February, 2021 under Regulation 29 of the SEBI Listing Regulations 2015 (LODR) to consider and approve the following matters:

1. The unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.
2. 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

