Assam Roofing Limited

CIN No.L26953AS1972PLC001381

Date: 31.01.2019

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 was held on 28th January, 2019 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 31st December 2018.
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

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, URL : www.assamroof.com
... 781 026, Ph. : 2640 213/243/678, Fax : (91-361) 2640 226, E-mail : infoghy@assamroof.com