



# Assam Roofing Limited

CIN No.L26953AS1972PLC001381

Date: 22-08-2016

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

Sub.: Intimation of Board Meeting

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the company will be held on Wednesday, 31<sup>st</sup> August, 2016 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 30<sup>th</sup> June 2016.
2. The unaudited Financial Results for the year ended 31<sup>st</sup> March 2016.
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

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Authorised Signatory

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

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