



Assam Roofing Limited

CIN No.L26953AS1972PLC001381

Date: 22-08-2017

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 31st August, 2017 under Regulation 29 of the SEBI Listing Regulations 2015 (LODR) to consider and approve the following matters:

1. The unaudited Financial Results for the year ended 31st March 2017.
2. Appointment of Secretarial Auditors and Internal Auditors
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

Authorized Signatory

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

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