



# Assam Roofing Limited

CIN No.L26953AS1972PLC001381

Date: 01.09.2020

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

Dear Sir,

**Sub: Annual Report of the for the Financial Year 2019 - 2020**

With the reference of captioned subject, please find enclosed herewith the copy of Annual Reports containing Directors Report, Audited Balance Sheet, Profit & Loss Account and Secretarial Audit Report for the Financial Year ending 31st March 2020 alongwith Notice of Annual General Meeting of the Company pursuant to the compliance with respect to Regulation 34 of the SEBI Listing Regulations, 2015 (LODR).

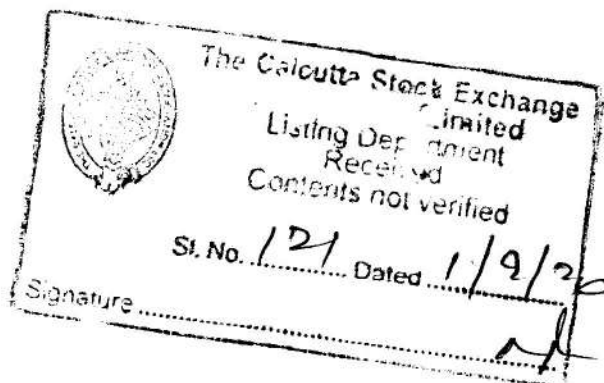
Thanking You,

Yours Faithfully,

For Assam Roofing Limited

Authorised Signatory

Encl: As stated above



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

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