



Assam Roofing Limited

CIN No. L28953AS1972PLC001381

Date: 16.09.2019

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

Dear Sir,

Sub: Intimation of Book Closure for Annual General Meeting for the Financial Year 2018-2019

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015 (LODR) we would like to inform you that the Register of Members & Share Transfer Books of the Company were remain closed from 24th September, 2019 to 30th September, 2019 (Both days inclusive) for the purpose of Annual General Meeting, which held on 30th September, 2019.

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 Piece East, Kolkata - 700 060, India

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