

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office : 3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara-390 004, Gujarat-India.
(L) : 091-265-2581082 (M) : +91 8511148598 Email : cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

BRPL/BSE/OUTCOME -CIRCULAR RESOLUTION/20-21

Date: 27/03/2021

To,
The Corporate Relationship Department,
Bombay Stock Exchange
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai – 400001

Subject: Outcome of Circular Resolution passed on 27th March, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Scrip Code: 538546

Dear Sir/ Madam,

With reference to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have approved the resolutions which was issued through circulation dated 23rd March, 2021 accepted on or before 27th March, 2021 till 4:00 as per the provisions of section 175 of Companies Act, 2013. The resolutions which are passed through circulation is as follow:

- Approved Resignation of Mrs. Beena Bisht as an Independent Director of the Company from the post of Directorship of the Company w.e.f 22nd March, 2021.

We request you to kindly take the above information in your record.

For, Bansal Roofing Products Limited


Archi Shah
Company Secretary & Compliance Officer

