



To
The Board of Directors
Roopa Industries Limited
17/745, Alur Road, Adoni – 518301

Date: 24/08/2024

Sub: Notice of board meeting to be held on 2nd September, 2024

This is with reference to the above subject. The Board meeting of the company is scheduled to be held on 2nd September, 2024 to consider the approval of the Notice, Directors Report and other annexures thereto.

You are requested to make it convenient to attend the meeting and take the above information on records.

Thanking you,

Yours faithfully,
For Roopa Industries Limited

I Venkata Lakshmi
Company Secretary and
Compliance Officer



ROOPA INDUSTRIES LIMITED

Incorporated with C.I.N.: L10100AP1985PLC005582 under the Companies Act, 1956.
Corp. Off: 3rd Floor, TGV Mansion, Above ICICI Bank, 6-2-1012, Khairatabad, Hyderabad - 500 004, Telangana.
Tel No.: +91 9248146227, Fax : +91 40 2331 0379, Email : info@roopaindustries.com, www.roopaindustries.com.
Regd. Off: 17/745, Alur Road, Adoni - 518301, Kurnool Dist., A.P, INDIA.