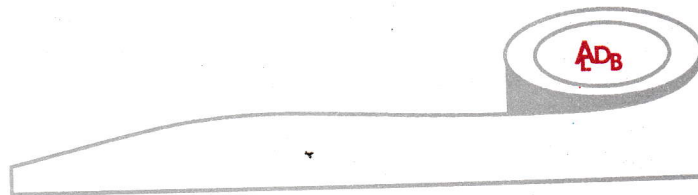


AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN:L99999DL1984PLC019052

Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi-110034 (Near M2K Cinema) Ph.: (91-11) 47527700 Fax : 011-47527777
E-mail : agarwalduplex1984@gmail.com • Website : agarwalduplex.net

Dated: 19.05.2016

To,
The MSEI Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098


Subject: - Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation)

Dear Sir,

In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the Notice of Board Meeting for consider, approve and take on record the Audited financial Result the quarter and Year ended 31.03.2016.

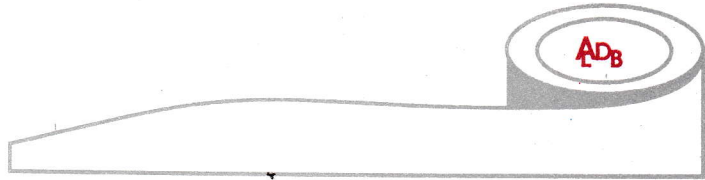
Thanking You,

Yours faithfully,
For Agarwal Duplex Board Mills Limited


Neeraj Goel
Managing Director
DIN: 00017498

Copy To:
1. Caucutta Stock Exchange Ltd.

AGARWAL



DUPLEX BOARD MILLS LIMITED

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Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Dated: 19.05.2016

Notice of Board Meeting

Notice is hereby given that the meeting of Board of Directors of the Agarwal Duplex Board Mills Ltd will be held on Monday, 30th May, 2016 at the registered office 217, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, Delhi at 4.30 P.M. to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016. For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading will remain closed from 20.05.2016 to 01.06.2016 (both days inclusive).

For Agarwal Duplex Board Mills Ltd.

Neeraj Goel
Managing Director
DIN: 00017498

Date: 19.05.2016
Place: Delhi