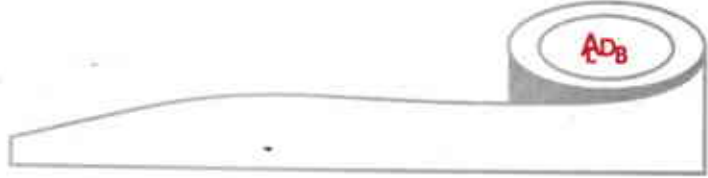


AGARWAL



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

To,

13th August 2016

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.
Telephone: +91 22 6112 9000

Subject: Submission of Documents

Dear Sir,

Please find enclosed herewith the Unaudited Financial Results for the quarter ended 30th June, 2016 under regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015.

Also find enclosed herewith Limited Review Report for the quarter ended 30th June, 2016.

Thanking You,

Yours Faithfully,

For **AGARWAL DUPLEX BOARD MILLS LIMITED**

Authorised Signatory



Copy To:

1. Calcutta Stock Exchange Ltd.

AGARWAL DUPLEX BOARD MILL LIMITED

CIN: L99999DL1984PLC019052

Regd. Office: 217, Agarwal Prestige Mall, PLOT NO. 2, Community Center, Along Road No. 44, Pitampura, Delhi - 110034

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(Rs. In Lakhs)

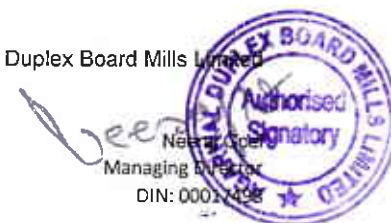
PART I : STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30 JUNE, 2016						
Sr.No.	Particulars	Quarter Ended			Current Year Ended	Year Ended
		30-Jun-16	31-Mar-16	30-Jun-15	March 31, 2016	March 31, 2015
		3 months	3 months	3 months	12 month	12 months
		Unaudited	Audited	Unaudited	Audited	Audited
1	Income from Operations					
	(a) Net Sales/Income from Operations	2131.09	2,498.43	2474.5	9,379.16	8010.21
	(b) Other Operating Income	0.41	64.09	-	64.7	17.35
2	Expenses:					
	a. Cost of materials consumed	1,172.05	1,552.62	1,254.07	5,275.41	4,523.39
	b. Purchase of stock-in-Trade	0	0	0	0	0
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	-0.48	294.47	-105.30	233.29	-329.66
	d. Employee benefit Expenses	60.67	103.83	47.75	286.92	245.48
	e. Depreciation and amortisation expense	36.30	47.32	46.08	144.11	129.05
	f. Other expenditure	788.13	491.68	1,161.28	3,262.95	3,172.99
	Total Expenses	2,056.67	2,489.92	2,403.88	9202.68	7,741.25
	Profit from Operations before Other Income, Finance cost and Exceptional Items (1-2)	74.83	72.60	70.62	241.18	286.31
3	Other income	-	-	-	-	-
4	Profit from ordinary activities before finance costs and exceptional items (3-4)	74.83	72.60	70.62	241.18	286.31
5	Finance costs	36.74	35.08	33.66	127.85	173.58
6	Profit from ordinary activities after finance costs but before exceptional items (5-6)	38.09	37.52	36.76	113.33	112.73
7	Exceptional items	-	-	-	-	-
8	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	38.09	37.52	36.76	113.33	112.73
9	Tax expense	11.77	29.55	11.03	52.30	26.33
10	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	26.32	7.97	25.73	61.03	86.40
11	Extraordinary Item	0.00	0.00	0.00	29.33	26.21
12	Net Profit(+)/ Loss(-) for the period (11-12)	26.32	7.97	25.73	31.70	60.19
13	Share of profit associates	-	-	-	-	-
14	Minority Interest	-	-	-	-	-
15	Net profit after taxes, Minority Interest and shares of profit of associates	26.32	7.97	25.73	31.70	60.19
16	Paid-up Equity Share Capital	1350.00	1350.00	1350.00	1350.00	1350.00
17	(Face Value of the Share shall be indicated)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
19	Earnings Per Share (EPS) before extraordinary items (not annualised) (face value of Rs. 10/- each)					
	a) Basic EPS (not annualised)	0.19	0.06	0.19	0.23	0.64
	b) Diluted EPS (not annualised)	0.19	0.06	0.19	0.23	0.64
20	Earnings Per Share (EPS) after extraordinary items (not annualised) (face value of Rs. 10/- each)					
	a) Basic EPS (not annualised)	0.19	0.06	0.19	0.23	0.45
	b) Diluted EPS (not annualised)	0.19	0.06	0.19	0.23	0.45

Notes:

- The above results were reviewed and recommended by the audit committee and taken on record by the Board of Directors at its meeting 13.08.2016 and the Statutory Auditors have carried limited review
- Figures of the previous period have been rearranged, regrouped, reclassified and restated, wherever necessary to make them
- The above quarterly financial results are displayed on the website www.neerajpaper.com

Agarwal Duplex Board Mills Limited

Place : Delhi
Date : 13.08.2016



GOEL SINGHAL & ASSOCIATES

Chartered Accountants

Regn.No.006496C

203/60, Upper Storey, Sadar Bazar,
Muzaffarnagar-251001(U.P.), INDIA

Ph: 0131-2436580, 2437920

Fax: 0131-2436580

e-mail: goelsinghal@gmail.com

PAN: AAFFG4832P

LIMITED REVIEW REPORT

**Review Report to
The Board of Director,
Agarwal Duplex Board Mills Ltd.**

“We have reviewed the accompanying statement of un-audited financial results of Agarwal Duplex Board Mills Ltd. for the quarter ended 30.06.2016. This statement is the responsibility of the Company’s management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.”

FOR GOEL SINGHAL & ASSOCIATES

Firm Regn. No. 006496C

Chartered Accountants



(CA) SANJAY BANSAL)

PARTNER

M. No. 078430

DATED: 13.08.2016

PLACE: MUZAFFARNAGAR