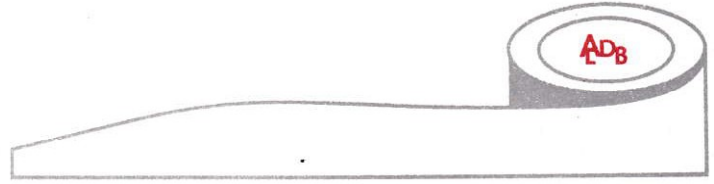


AGARWAL



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,

03rd February, 2017

The MSEI Ltd.

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

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, 13th February, 2017 at the registered office 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, Delhi-110034 at 03:30 P.M. to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 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 04.02.2017 to 15.02.2017 (both days inclusive).

Date: 04.02.2017
Place: Delhi

For Agarwal Duplex Board Mills Ltd.



Neeraj Goel

Neeraj Goel
Managing Director
DIN: 00017498