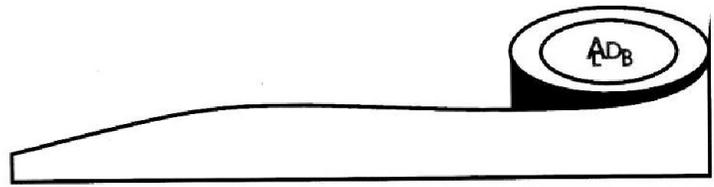


AGARWAL



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
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

To,

13th August, 2018

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.

Subject: Submission of Documents

Dear Sir,

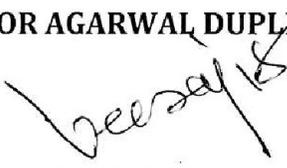
Please find enclosed herewith a copy of Unaudited Financial Results of the company for the quarter ended 30th June, 2018 under regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015 as taken on record by the Board of Directors of the company in their meeting held on 13th August, 2018. The meeting commenced at 04:30 p.m. and concluded at 05:20 p.m.

Also find enclosed herewith a copy of Limited Review Report as given by M/s Rajeev Singal & Co. (Chartered Accountant); Statutory Auditor of the company relating to the Unaudited Financial Results of the company for the quarter ended 30th June, 2018.

Thanking You,

Yours Faithfully,

FOR AGARWAL DUPLEX BOARD MILLS LIMITED


(NEERAJ GOEL)
MANAGING DIRECTOR
DIN: 00017498

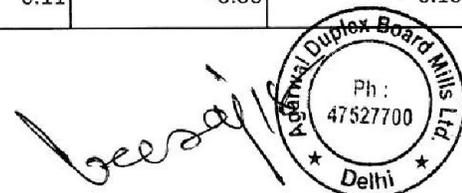


COPY TO: CALCUTTA STOCK EXCHANGE LTD.

(Rs. In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE 2018

Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-18	31-Mar-18	30-Jun-17	March 31, 2018
		3 months	3 months	3 months	12 month
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Revenue from Operations	4028.05	3442.73	2483.69	13,247.63
	(b) Other Income	2.52	2.82	0.50	2.82
	(c) Total Revenue (a + b)	4,030.57	3,445.55	2,484.19	13,250.45
2	Expenses:				
	a. Cost of materials consumed	2,299.92	2,433.20	1,464.25	8,089.22
	b. Purchase of stock-in-Trade		-	-	-
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	158.46	(238.30)	-138.6	(401.20)
	d. Employee benefit Expenses	171.7	219.34	88.12	514.36
	e. Finance Costs	28.21	40.40	29.10	138.70
	f. Depreciation and amortisation expense	39.14	35.41	37.08	150.29
	g. Excise Duty	0	-	-	136.62
	h. Other expenses	1302.1	938.68	972.63	4509.93
	Total Expenses	3999.53	3428.73	2452.58	13137.92
3	Profit (loss) From Operations before exceptional items, extraordinary items and tax (2-3)	31.04	16.82	31.61	112.53
4	Exceptional items/ prior period item	-	28.00	-	28.00
5	profit (/loss) before Tax (3-4)	31.04	-11.18	31.61	84.53
6	Tax expense (a) Current Tax	11.89	8.37	10.37	39.66
	(b) Tax paid (Excess Provision) P/Years	0	-	0	-
	(c) Deffered Tax	4.09	(0.95)	-0.63	-1.01
	Total Tax Expenses (6(a) +6(b))		7.42	9.74	38.65
7	Net Profit (/loss) for the period from continuing operations (5-6)	15.06	-18.60	21.87	45.88
	Profit (/loss) from discountining operations before tax	-	-	-	-
	Tax expenses of discountining operations	-	-	-	-
8	Net Profit (/loss) from Discontining operations After Tax	-	-	-	-
9	Net Profit (/loss) for the period (7-8)	15.06	-18.60	21.87	45.88
10	Other Comperhensive Income				
	A. (i) Items that will not be reclassified to profit or loss				
	Remeasurement gain/loss of defined benefit plans(net of tax)	-	15.66	-	15.66
	Tax on above	-	5.18	-	5.18
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	Fair value changes on financial assets through oci (net of tax)	-	-	-	-
	other comprehensive income for the YEAR, net of tax	-	10.48	-	10.48
	Total Comperhensive Income for the period (9+10)	15.06	-8.12	21.87	56.36
10	Paid-up Equity Share Capital (Face Value per share Re. 10)	1,350.00	1,350.00	1,350.00	1,350.00
11	Earning Per Share (EPS)				
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.11	-0.06	0.16	0.42
	b. Dilutd EPS from continuing & Discontinuing Operations (Rs.)	0.11	-0.06	0.16	0.42



NOTES:

1. The above Unaudited Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the company at their meeting held on 13th August, 2018. The above financial results for the quarter ended June 30, 2018 has been subject to the limited review by the Company's Statutory Auditors.
2. The Company has only one reportable business segment i.e., Paper. Accordingly, separate segment information is not applicable.
3. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
4. The IND AS compliant corresponding figures for the period as reported above has not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
5. Figures of the previous quarter/periods have been re-arranged, wherever necessary.
6. The above results of the company are available on the Company's website - www.agarwalduplex.net and also on MSEI's website- www.msei.in

FOR AGARWAL DUPLEX BOARD MILLS LIMITED



**PLACE: DELHI
DATE: 13/08/2018**

Neeraj Goel
**NEERAJ GOEL
MANAGING DIRECTOR
DIN: 00017498**

RAJEEV SINGAL & CO.

(Chartered Accountants)
GSTIN NO 09AAPFR2931N1ZJ
Reg. No.:- 008692C
PAN- AAPFR2931N



175, Dwarkapuri, Main Road
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Ph-0131-2970053

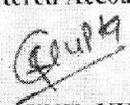
LIMITED REVIEW REPORT

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

1. We have reviewed the accompanying statement of un-audited financial results ('the Statements') of Agarwal Duplex Board Mills Ltd. ('the company') for the quarter ended 30.06.2018 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 as modified by the Circular No. CIR/CFD/FAC/62, 2016 dated July 5, 2016.
2. This statement of un-audited financial results for the quarter ended 30.06.2018 together with the notes thereon is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 13th August, 2018. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity", 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express such an opinion.
4. 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 ("Ind AS") prescribed under section 133 of the companies Act, 2013 read with the relevant rules issued there under 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 as modified by the by the circular No. CIR/CFD/FAC/62, 2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement."



FOR M/S RAJEEV SINGHAL & CO.
Firm Regn. No. 008692C
Chartered Accountants


(CA SUNIL KUMAR)
PARTNER
M. No. 408730

DATED: 13/08/2018
PLACE: MUZAFFARNAGAR