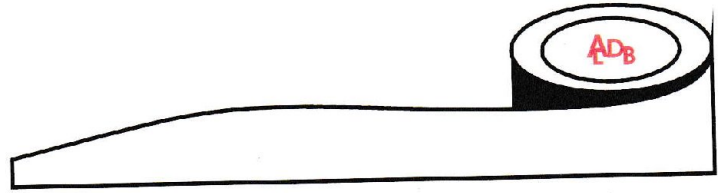


AGARWAL



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

16/05/2019

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

Subject: Advance intimation regarding the Board Meeting

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 for the quarter and Year ended 31.03.2019.

Thanking You,

Yours faithfully,
For Agarwal Duplex Board Mills Limited


Neeraj Goel
Managing Director
DIN: 00017498



Copy To:

1. Calcutta Stock Exchange Ltd.

AGARWAL

ADB

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To,

16/05/2019

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

Dear Sir/Madam,

Re: 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 Thursday the 30th May, 2019 at 02:30 p.m. at the registered office of the company inter alia to, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading has been already closed from 3rd April 2019 till 01st June 2019 as per the duly filed letter dated 03/04/2019.

For Agarwal Duplex Board Mills Ltd.

Date: 16/05/2019
Place: Delhi


Neeraj Godl
Managing Director
DIN: 00017498

