

**AGARWAL**

ADB

## 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,

03/02/2018

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

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

**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 Unaudited financial Result for the quarter & nine month ended 31.12.2017.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited

*Neeraj Goel*  
Neeraj Goel  
Managing Director  
DIN: 00017498



Copy To: Calcutta Stock Exchange Ltd.

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Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

Dear Sir/Madam,

**Re: Notice of Board Meeting for the approval of the Unaudited Financial Results for the quarter & nine month ended 31/12/2017 and the closure of Trading Window**

Notice is hereby given that the meeting of Board of Directors of the Agarwal Duplex Board Mills Ltd will be held on Monday, 12<sup>th</sup> February, 2018 at the registered office 217, Agarwal 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 Un-audited Financial Results of the Company for the quarter & Nine month ended 31<sup>st</sup> December, 2017.

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 04/02/2018 to 14/02/2018 (both days inclusive).

Thanking you,

Yours faithfully

For Agarwal Duplex Board Mills Ltd.

  
Neeraj Goel  
Managing Director  
DIN: 00017498



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