

**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,

20/05/2017

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 Audited financial Result the quarter and Year ended 31.03.2017.

Thanking You,

Yours faithfully,

**For Agarwal Duplex Board Mills Limited**

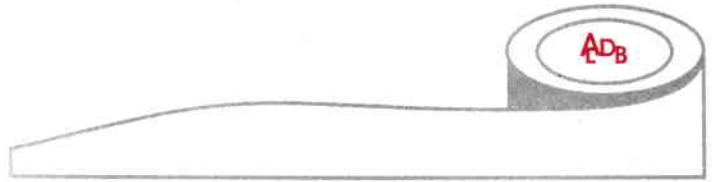
Neeraj Goel  
Managing Director  
DIN: 00017498



Copy To:

1. Calcutta Stock Exchange Ltd.

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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 Tuesday, 30<sup>th</sup> May, 2017 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 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 21.05.2017 to 01.06.2017 (both days inclusive).

For Agarwal Duplex Board Mills Ltd.

Date: 20.05.2017

Place: Delhi

  
Neeraj Goel  
Managing Director  
DIN: 00017498

