

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

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

To,

03/09/2019

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India

Subject: Intimation of Newspaper Publication- Notice of Annual General Meeting, E-voting and Book Closure

Ref: Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

This is to inform you that in compliance of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015, the newspaper advertisement dated 3rd September 2019 published in "The Financial Express" English Edition and "Jansatta" Hindi Edition for the purpose of intimation of the following:

1. Annual General meeting to be held on Friday, 27th day of Sep, 2019 at 217, Agarwal Prestige Mall, Plot No. 2. Community Mall, Along Road No. 44, Pitampura, Delhi- 110034 at 11:00 A.M.
2. Remote evoting shall commence on Tuesday, September 24, 2019 (10:00 AM] and shall end on Thursday, September 26, 2019 (05:00 PM).
3. Book closure date — share transfer books of the Company shall remain closed from Friday 20th Sep, 2019 to Friday 27th Sep, 2019 (both days inclusive) for the purpose of holding AGM. Record date has been fixed as 20th Sep, 2019

Enclosed herewith the copy of publication for your reference.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
For **Agarwal Duplex Board Mills Limited**

Neeraj Goel
Managing Director
DIN: 00017498

Encl: as above

Copy to:

1. Calcutta Stock Exchange Limited

