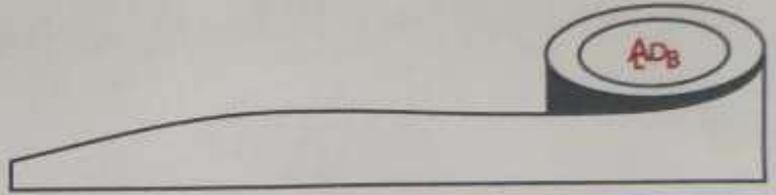


**AGARWAL**



**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  
27/07/2020

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

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

**Subject: Newspaper clipping of the notice of Board Meeting**

Dear Sir/Madam,

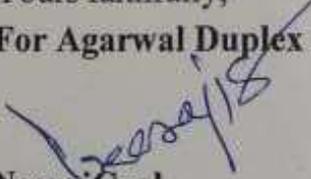
In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the newspaper clipping of the notice of Board Meeting to consider, approve and take on record the Audited financial Result for the yearended 31/03/2020 published in "Financial Express" and "Jansatta" dated 26/07/2020.

This is for your information & record.

Thanking You,

Yours faithfully,

**For Agarwal Duplex Board Mills Limited**

  
**Neeraj Goel**  
**Managing Director**  
**DIN: 00017498**

Copy to:  
Calcutta Stock Exchange



