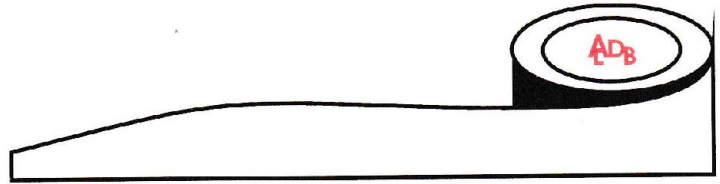


AGARWAL



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

06/11/2019

**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 Unaudited Financial Result for the half year and quarter ended 30/09/2019 published in "Financial Express" and "Jansatta" dated 06/11/2019.

This is for your information & record.

Thanking You,

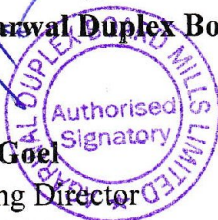
Yours faithfully,

For Agarwal Duplex Board Mills Limited

Neeraj Goel

Managing Director

DIN: 00017498



Copy To:

1. Calcutta Stock Exchange Ltd.

