

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

03/08/2018

To,

The MSEI Ltd.

Vibgyor Towers, 4th 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 the quarter ended 30.06.2018.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited

Neeraj Goel



Neeraj Goel
Managing Director
DIN: 00017498

Copy To:

1. Calcutta Stock Exchange Ltd.

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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 Monday, 13th August, 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 ended 30th June, 2018.

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 04.08.2018 to 15.08.2018 (both days inclusive).

For Agarwal Duplex Board Mills Ltd

Neeraj Goel
Neeraj Goel
Managing Director
DIN: 00017498



Date: 03/08/2018
Place: Delhi