

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

05/02/2019

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

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 for the quarter ended 31.12.2018.

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

Dear Sir/Madam,

Re: Notice of Board Meeting for the approval of the Unaudited Financial Results for the quarter ended 31/12/2018 and the closure of Trading Window

Notice is hereby given that the meeting of Board of Directors of the Agarwal Duplex Board Mills Ltd will be held on Wednesday, **13th February, 2019** at the registered office 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, Delhi at 03:00 P.M. to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 31st December, 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 05/02/2019 to 15/02/2019 (both days inclusive).

For Agarwal Duplex Board Mills Ltd.

Date: 05/02/2019
Place: Delhi

Neeraj Goel
Neeraj Goel
Managing Director
DIN: 00017498

