

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

2nd August 2019

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 Un-audited financial Result for the quarter ended 30.06.2019 and to recommend dividend for the FY 2018-19, if any.

Thanking You,

Yours faithfully,
For Agarwal Duplex Board Mills Limited

Neeraj Goel
Managing Director
DIN: 00017498



Copy To:

1. Calcutta Stock Exchange Ltd.

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2nd August, 2019**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 Tuesday, 13th August, 2019 at the registered office 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, Delhi at 11:30 A.M. to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 and to recommend dividend for the FY 2018-19, if any.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading has been already closed with effect from 1st July 2019 till 15th August 2019 as per the duly filed letter dated 28/06/2019.

Thanking you,

Yours faithfully
For Agarwal Duplex Board Mills Ltd.



(Neera) Goel
Managing Director
DIN: 00017498