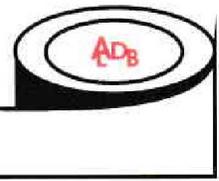


AGARWAL



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,

13/08/2019

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Subject: Outcome of Board Meeting dated 13/08/2019

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on today i.e., 13th August, 2019, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the quarter ended 30/06/2019 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval of the Notice for Annual General Meeting to be held on 27/09/2019.
3. Approval of Director's Report for the Financial Year 2018-19.
4. Approval for the appointment of Shailly Goel & Co. as Scrutinizer for the purpose of e-voting and polling at Annual General Meeting to be held on 27/09/2019.
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, September 20, 2019 to Monday, September 27, 2019 [both days inclusive] for taking record of the members of the Company for the purpose of Annual General Meeting.

The meeting commenced at 11:30 A.M. and concluded at 1:00 P.M.

Please take the same on record.

Thanking You,

Yours Faithfully,

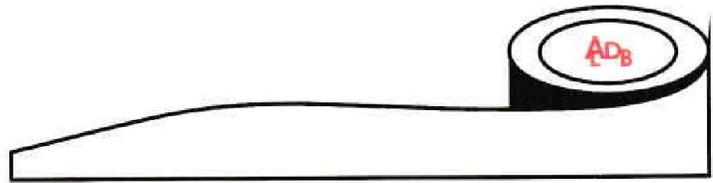
For **AGARWAL DUPLEX BOARD MILLS LIMITED**

NEERAJ GOEL
MANAGING DIRECTOR
DIN: 00017498

Copy To:

1. Calcutta Stock Exchanges Limited

AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

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Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777

Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net 13/08/2019

To,

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Subject: Submission of Documents

Ref: Un-audited Financial Results for the quarter ended 30/06/2019 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

Please find enclosed herewith a copy of Unaudited Financial Results of the company for the quarter ended 30th June 2019 under regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015 as taken on record by the Board of Directors of the company in their meeting held on 13/08/2019.

Also find enclosed herewith a copy of Limited Review Report as given by M/s Rajiv Singhal & Co. (Chartered Accountant); Statutory Auditor of the company relating to the Unaudited Financial Results of the company for the quarter ended 30th June 2019.

Thanking You,

Yours Faithfully,

For AGARWAL DUPLEX BOARD MILLS LIMITED



NEERAJ GOEL
MANAGING DIRECTOR
DIN: 00017498

Copy To:

Calcutta Stock Exchanges Limited

(Rs. In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE 2019					
Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-19	31-Mar-19	30-Jun-18	March 31, 2019
		3 months	3 months	3 months	12 month
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
	(a) Revenue from Operations	4410.78	3829.32	4028.05	15,629.38
	(b) Other Income	-	2.53	2.52	5.65
	(c) Total Revenue (a + b)	4,410.78	3,831.85	4,030.57	15,635.03
2	Expenses:				
	a. Cost of materials consumed	2,627.26	2,280.21	2,299.92	9,222.73
	b. Purchase of stock-in-Trade				
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	104.1	(128.37)	158.46	(13.28)
	d. Employee benefit Expenses	190.62	253.22	171.70	794.90
	e. Finance Costs	26.58	14.34	28.21	118.37
	f. Depreciation and amortisation expense	38.58	39.20	39.14	156.65
	g. Excise Duty	0	0	0	0
	h. Other expenses	1379.87	1,295.15	1302.10	5195.84
	Total Expenses	4367.01	3753.75	3999.53	15475.21
3	Profit (loss) From Operations before exceptional items, extraordinary items and tax (2-3)	43.77	78.10	31.04	159.82
4	Exceptional items/ prior period item	-	1.53	-	7.48
5	profit (/loss) before Tax (3-4)	43.77	76.57	31.04	152.34
6	Tax expense (a) Current Tax	12.18	39.01	11.89	55.51
	(b) Tax paid (Excess Provision) P/Years	0	-	0	0.00
	(c) Deffered Tax	-0.41	(31.85)	4.09	-31.85
	Total Tax Expenses (6(a) +6(b)+69 c))	11.77	7.16	15.98	23.66
7	Net Profit (/loss) for the period from continuing operations (6-5)	32.00	69.41	15.06	128.68
	Profit (/loss) from discountining operations before tax	-	-	-	-
	Tax expenses of discountining operations	-	-	-	-
8	Net Profit (/loss) from Discountining operations After Tax	-	-	-	-
9	Net Profit (/loss) for the period (7-8)	32.00	69.41	15.06	128.68
10	Other Comperhensive Income				
	A. (i) Items that will not be reclassified to profit or loss				
	Remeasurement gaind/loss of defined benefit plans(net of tax)	-	(8.12)	-	(8.12)
	Tax on above	-	2.26	-	2.26
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	Fair value changes on financial assets through oci (net of tax)	-	-	-	-
	other comprehensive income for the YEAR, net of tax	-	(5.86)	-	(5.86)
	Total Comperhensive Income for the period (9+10)	32.00	63.55	15.06	122.82
10	Paid-up Equity Share Capital (Face Value per share Re. 10)	1,350.00	1,350.00	1,350.00	1,350.00
11	Earning Per Share (EPS)				
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	0.24	0.47	0.11	0.86
	b. Dilutd EPS from continuing & Discontinuing Operations (Rs.)	0.24	0.47	0.11	0.86



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Notes:

1. The above Unaudited Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the company at their meeting held on 13th August, 2019. The above financial results for the quarter ended 30th June 2019 has been subject to the limited review by the Company's Statutory Auditors.
2. The Company has only one reportable business segment i.e., Paper. Accordingly, separate segment information is not applicable.
3. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
4. The IND AS compliant corresponding figures for the period as reported above has not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
5. Figures of the previous quarter/periods have been re-arranged, wherever necessary.
6. The above results of the company are available on the Company's website - www.agarwalduplex.net and also on MSEI's website- www.msei.in

FOR AGARWAL DUPLEX BOARD MILLS LIMITED

**PLACE: DELHI
DATE: 13/08/2019**



Neeraj Goel

**NEERAJ GOEL
MANAGING DIRECTOR
DIN: 00017498**

RAJEEV SINGAL & CO.
CHARTERED ACCOUNTANTS

Reg. No. - 008692C
PAN- AAPFR2931N



175, Dwarkapuri, Main Road
First Floor, Opp Shiv Mandir
Muzaffarnagar (U.P.)-251001
www.carajeevsinghal.com
Rajeev@carajeevsinghal.com
singhairk2012@gmail.com
Office Mob- +91-7599023969
Phn- 0131-2970053

LIMITED REVIEW REPORT

**Review Report to
The Board of Director,
Agarwal Duplex Board Mills Ltd.**

1. We have reviewed the accompanying statement of un-audited financial results ('the Statements') of Agarwal Duplex Board Mills Ltd. '(the company)' for the quarter ended 30.06.2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 as modified by the Circular No. CIR/CFD/FAC/62, 2016 dated July 5, 2016.
2. This statement of un-audited financial results for the quarter ended 30.06.2019 together with the notes thereon is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 13th August, 2019. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express such an opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with accounting standards ("Ind AS") prescribed under section 133 of the companies Act, 2013 read with the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 as modified by the by the circular No. CIR/CFD/FAC/62, 2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement."

UDIN: 19408730AAAAG2536

DATE: 13.08.2019

FOR M/S RAJEEV SINGAL & CO.
Firm Regn. No. 008692C
Chartered Accountants



(Signature)

(CA SUNIL KUMAR)
PARTNER
M. No. 408730

DATED: 13/08/2019
PLACE: MUZAFFARNAGAR