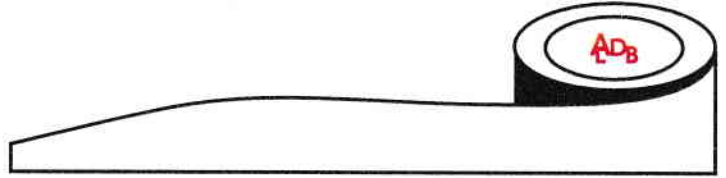


AGARWAL



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

28th October 2020

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

Subject: Allotment of NEW ISIN: INE290T01027

Dear Sir/Madam,

In reference to the application of Sub division of equity shares dated 14.10.2020 submitted to the Stock Exchange we hereby inform you that the depository i.e. NSDL has allotted the NEW ISIN for the fully paid equity shares of Face Value of Rs. 1/- per share after sub division of equity shares. The details of ISIN are as follows:

AGARWAL DUPLEX BOARD MILLS LIMITED	FULLY PAID UP EQUITY SHARES FACE VALUE RE. 1/- AFTER SUB DIVISION	INE290T01027
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The copy of mail regarding the allotment of NEW ISIN from NSDL is attached for your reference. Request you to kindly take the same in your records.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited



Neeraj Goel
Managing Director
DIN: 00017498

Copy to:
Calcutta Stock Exchange
Encl. as above



Agarwal Duplex Board Mills Limited <agarwalduplex1984@gmail.com>

Corporate Action Form_Subdivision of Shares_ADBML DOCUMENTS FOR SUB-DIVISION OF SHARES RECORD DATE 02/11/2020

Beetal Financial Computer Services Pvt. Ltd <beetalrta@gmail.com>

Tue, Oct 27, 2020 at 7:32 PM

To: Agarwal Duplex Board Mills Limited <agarwalduplex1984@gmail.com>, Biresh Kumar <mansi@neerajpaper.com>

----- Forwarded message -----

From: **Sudhir Chaugule** <SudhirC@nsdl.co.in>

Date: Tue, Oct 27, 2020, 6:56 PM

Subject: FW: [External] Fwd: Corporate Action Form_Subdivision of Shares_ADBML DOCUMENTS FOR SUB-DIVISION OF SHARES RECORD DATE 02/11/2020

To: Beetal Financial Computer Services Pvt. Ltd <beetalrta@gmail.com>

Cc: Amit S. Shinde <ShindeA@nsdl.co.in>, Amit Pingulkar <amitp@nsdl.co.in>, listedequities <listedequities@nsdl.co.in>, Rakesh Mehta <RakeshM@nsdl.co.in>

Sir,

Please find ISIN details below

AGARWAL DUPLEX BOARD MILLS LIMITED	FULLY PAID UP EQUITY SHARES FACE VALUE RE. 1/- AFTER SUB DIVISION	INE290T01027
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Regards,

cid:image001.png@01D5B034.EAACAA70

Sudhir Chaugule | Assistant Manager

National Securities Depository Limited

(☎022 2499 4262 | ✉SudhirC@nsdl.co.in | www.nsdl.co.in



Beesaj 18

From: Sunita S D'Mello

Sent: Tuesday, October 27, 2020 6:53 PM

To: Sudhir Chaugule

Cc: Amit S. Shinde; Amit Pingulkar; listedequities; Anjali Ashutosh Marulkar; Dharmendra Indradev Gupta

Subject: RE: [External] Fwd: Corporate Action Form_Subdivision of Shares_ADBML DOCUMENTS FOR SUB-DIVISION OF SHARES RECORD DATE 02/11/2020

AGARWAL DUPLEX BOARD MILLS LIMITED	FULLY PAID UP EQUITY SHARES FACE VALUE RE. 1/- AFTER SUB DIVISION	INE290T01027
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