

**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,

14/11/2018

**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 14/11/2018**

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

Dear Sir,

This is to inform you that Board of Directors of the company at its meeting held today i.e. 14<sup>th</sup> November, 2018 duly considered & approved the following matters:

1. Unaudited Financial Result for the quarter & half year ended 30/09/2018 under regulation 33 of SEBI (Listing Obligation & Disclosure requirement), Regulation, 2015.
2. Appointment of Shailly Goel & Co. as Secretarial Auditor of the company for the F.Y. 2018-19.

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

Please take the same on record.

Thanking You,

Yours Faithfully,  
For Agarwal Duplex Board Mills Limited

(Neeraj Goel)  
Managing Director  
DIN: 00017498



Copy to: Calcutta Stock Exchange Ltd.