

## **DUPLEX BOARD MILLS LIMITED**

CIN:L99999DL1984PLC019052 Regd Office : 217, Agarwal Prestige Mail: Plot No. 2, Community Center, Along Road No. 44 Pitampura, Delhi-110034 (Near M2K Cinema) Ph.: (91-11) 47527700 Fax: 011-47527777 E-mail: agarwaldupicx1984@gmail.com • Wesite : agarwalduplex.net

To,

30<sup>th</sup> May, 2017

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 30/05/2017

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

Dear Sir,

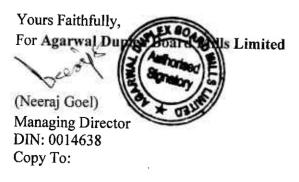
With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held today 30<sup>th</sup> May, 2017, inter alia, has transacted & approved the following matters:

- 1. Approval of Audited Financial Results of the company for the quarter and year ended 31/03/2017 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
- 2. Appointment of Pundir & Associates, Chartered Accountant as Internal auditor of the company for the financial year 2017-18.

The meeting commenced at 04:30 p.m. and concluded at 05.30 p.m.

Please take note of the same and update record of the company accordingly.

Thanking You,



1. Calcutta Stock Exchange Ltd.