

**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  
E-mail : agarwalduplex1984@gmail.com • Website : agarwalduplex.net

To,

13<sup>th</sup> February, 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 13/02/2017**

Dear Sir/Madam,

This is to inform you that Board of Directors of the company at its meeting held today i.e. 13<sup>th</sup> February, 2017 duly considered & approved the following matters:

1. Unaudited financial result for the quarter ended 31/12/2016 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Appointment of Shailly Goel & Co. as a Secretarial Auditor for the Financial Year 2016-17.

The meeting commenced at 03:30 p.m. and concluded at 04.45 p.m.

Please take the same on record.

Thanking You,

Yours Faithfully,  
For Agarwal Duplex Board Mills Limited

(Neeraj Goel)

Managing Director

DIN: 0014638

Copy To:

1. Calcutta Stock Exchange Ltd.