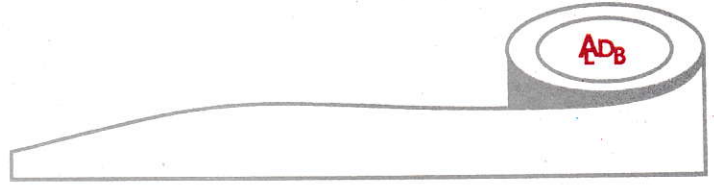


**AGARWAL**



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

To,

14<sup>th</sup> November, 2016

**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 14/11/2016**

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, 2016 duly considered & approved the Unaudited Financial Result for the half yearly/quarter ended 30/09/2016 under regulation 33 of SEBI (Listing Obligation & Disclosure requirement), Regulation, 2015.

The meeting commenced at 03:30 p.m. and concluded at 04.30 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.