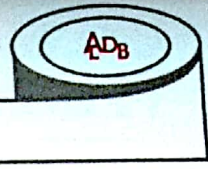


AGARWAL



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 • Wesite : agarwalduplex.net

To,

13/12/2017

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 13/12/2017

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. 13th December, 2017 duly considered & approved the following matters:

1. Unaudited Financial Result for the quarter & half year ended 30/09/2017 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. 2017-18.

The meeting commenced at 04:30 P.M. and concluded at 05.30 P.M.

Please take the same on record.

Thanking You,

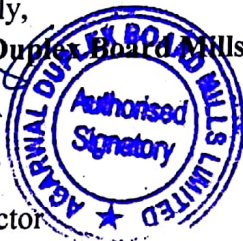
Yours Faithfully,

For Agarwal Duplex Board Mills Limited

(Neeraj Goel)

Managing Director

DIN: 00017498



Copy to: Calcutta Stock Exchange Ltd.