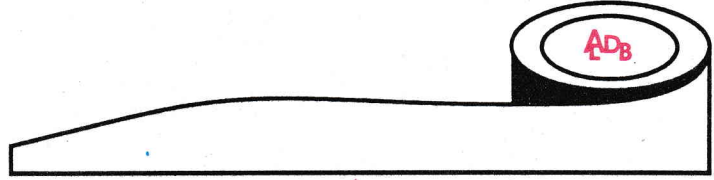


AGARWAL



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
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net**

To,

14/02/2022

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 14/02/2022

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 on today i.e., 14th February, 2022, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the quarter ended 31/12/2021 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Engagement of M/s. Shailly Goel & Co., Practicing Company Secretary to give Annual Secretarial Compliance Certificate of the Company for the financial year 2021-22 as required vide SEBI Circular dated 08/02/2019.
3. Discontinuation of sitting fees of one of the Independent Director i.e. Mr. Ankur Sangal on his request.

The meeting commenced at 11:30 A.M. and concluded at 02:05 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:

1. Calcutta Stock Exchanges Limited