

**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

13<sup>th</sup> August, 2016

To,

**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.  
Telephone: +91 22 6112 9000

Dear Sir/Madam,

**Subject: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mr. Pankaj Dawar, has resigned from the post of Independent Director of the company due to the personal reason. The Board has accepted the resignation of Mr. Pankaj Dawar with effect from 13<sup>th</sup> August, 2016.


Mr. Pramod Kumar Goel has been appointed as Additional Independent Director of the company with the approval of Board of Director in its meeting held today i.e. 13/08/2016 to hold office upto the date of ensuing Annual General Meeting. Mr. Pramod Kumar Goel's appointment as Independent Director and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company. Appointment of Mr. Pramod Kumar Goel, shall not be subject to retirement by rotation during his tenure as Director. Mr. Pramod Kumar Goel is 48 years old and graduate.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **AGARWAL DUPLEX BOARD MILLS LIMITED**

  
Neeraj Goel  
Managing Director  
DIN: 00017498



Copy To:

1. Calcutta Stock Exchange Ltd.