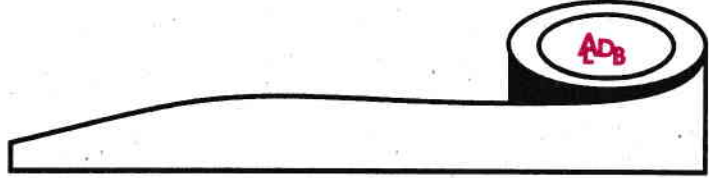


**AGARWAL**



## **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,

13/02/2023

**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),  
Mumbai – 400 098, India.

**Subject: Outcome of Board Meeting dated 13/02/2023**

**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., 13<sup>th</sup> February, 2023, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the quarter ended 31/12/2022 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval for the appointment of Shailly Goel & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2022-23.

The meeting commenced at 12:30 P.M. and concluded at 01:40 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