

AGARWAL

ADB

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,

30th May 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 30/05/2023

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 Tuesday, 30th May 2023, inter alia, has transacted & approved the following matters:

1. Approval of Audited Financial Results and Statement of Asset and Liabilities along with Cash Flow Statement for the quarter and year ended 31/03/2023 under regulation 30 & 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Appointment of Maa & Company, Chartered Accountant as Internal auditor of the company for the financial year 2023-24.

The meeting commenced at 01:00 P.M. and concluded 02:40 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours Faithfully,

For Agarwal Duplex Board Mills Limited



(Neeraj Goel)
Managing Director
DIN: 00017498
Add: 217, Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi - 110034

Copy To:

1. Calcutta Stock Exchange Ltd.