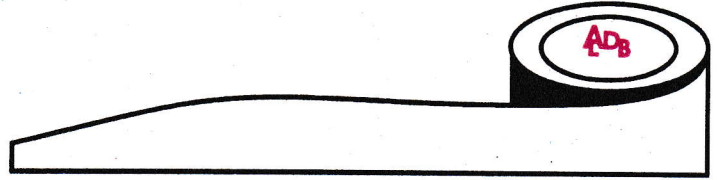


AGARWAL



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

11/08/2023

To,
The MSEI Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

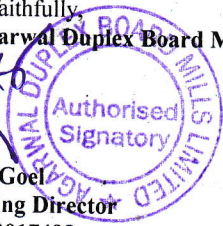
With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Friday 11th August 2023, inter alia, has transacted & approved the following matters:

1. Approval of Unaudited Financial Results of the company for the quarter ended 30/06/2023 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval of Notice of 39th Annual General Meeting to be held on Wednesday, 27th September 2023 and Director Report for the Financial Year ended 31/03/2023 of the Company.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
4. To approve the re-appointment of Mr. Neeraj Goel as Managing Director of the Company w.e.f. 27th September 2023.
5. To approve the re-appointment of Mr. Abhishek Agarwal as Whole Time Director of the Company w.e.f. 27th September 2023.

The meeting commenced at 01:00 P.M. and concluded at 02:35 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

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:
Calcutta Stock Exchange,