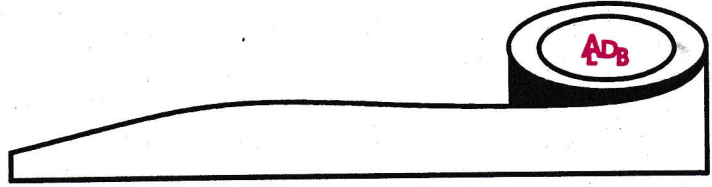


**AGARWAL**



## 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**

13.02.2024

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 Tuesday, 13th February 2024, inter alia, has transacted & approved the following matters:

1. Unaudited Financial Results of the company for the quarter ended 31.12.2023 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.

2. Approval for the appointment of M/s Anuradha Bhatia & Associates., Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2023-24.  
The meeting commenced at 03:00 P.M. and concluded at 04:15 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,  
Near M2k Cinema, Rani Bagh,  
Pitampura, Delhi - 110034

Copy to:

Calcutta Stock Exchange

