

**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,

06/02/2019

**The MSEI Ltd.**

Vibgyor Towers, 4<sup>th</sup> floor,  
Plot No C 62, Opp. Trident Hotel  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400098

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation)**

**Subject: Newspaper clipping of the notice of Board Meeting**

Dear Sir,

In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the newspaper clipping of the notice of Board Meeting for consider, approve and take on record the Unaudited financial Result for the quarter ended 31.12.2018 published in "Financial Express" and "Jansatta" dated 06/02/2019.

This is for your information & record.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited

  
**Neeraj Goel**  
Managing Director  
DIN: 00017498



Copy To: Calcutta Stock Exchange Ltd.

SARNIMAL INVESTMENT LIMITED
CIN: L65993D1981PLC021431
Regd. Office: 439, Vikas Marg, Jagriti Enclave Delhi-110092

PANAFIC INDUSTRIALS LIMITED
CIN: L4520ZDL1985PLC019746
Regd. Off: 23, Ind Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)
ICAI Bhawan, Indraprastha Marg, New Delhi 110 002

HINDUSTAN ADHESIVES LIMITED
Registered Office: 340/2A, G.T. ROAD SHAHDARA, DELHI-110095
CIN: L74899DL1988PLC031191

BCL ENTERPRISES LIMITED
CIN: L65100DL1985PLC021467
Regd. Office: 510, Anunachal Building, 19, Barakhamba Road, New Delhi-110001

UDAY JEWELLERY INDUSTRIES LIMITED
CIN: L74900TG1999PLC080813
Registered Office: Plot No. 5-9-60, Flat No. 301, Moghuls Court Building, Deccan Tower Complex, Basheerbagh, Hyderabad-500001

SVAM SOFTWARE LIMITED
CIN: L65100DL1992PLC047277
Regd. Office: S-524, Vikas Marg Shakarpur Delhi 110092

MELIORA ASSET RECONSTRUCTION COMPANY LTD.
603, May Fair Gardens, Road No.12, Banjara Hills, Hyderabad-500034

E-AUCTION POSTPONEMENT NOTIFICATION
We refer to our E-Auction Sale Notice published on 22-01-2019 in "Financial Express" Newspaper, Delhi Edition, in respect of M/s Janta Engineers & Co., (Iron), Faridabad and the scheduled E-Auction which is to be held on 08-02-2019, is hereby postponed to 26-02-2019.

NEW ERA LEASING AND FINANCE LIMITED
CIN: L67120DL1984PLC018800
Regd. Office: 981, Aggarwal Millenium, Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034

A INFRASTRUCTURE LIMITED
Regd. Office: Hamirgarh-311 025, Distt. Bhiwara, Rajasthan
Website: www.ainfrastructure.com Email: cs@kanoria.org

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PEARL APARTMENTS LIMITED
CIN: L70101DL1979PLC009901
Regd. Office: 903, Rohit House, 3, Tolstoy Marg, New Delhi-110001

पंजाब नैशनल बैंक Punjab National Bank
PUNJAB NATIONAL BANK BO: OLD FARIDABAD
APPENDIX IV (RULE — 8(1)) POSSESSION NOTICE (For Immovable property)

SALORA
CIN: L74899DL1988PLC004962
Regd. Off: D-13/4, Okhla Industrial Area, Phase - II, New Delhi - 110020. Tel: 011-40552341

Deltron Limited
CIN No: L32109DL1982PLC13838
Regd Office: C-120, Naraina Industrial Area, New Delhi-110 028

Table with 5 columns: Sl. No., Particulars, Quarter Ending (31-Dec-18, 30-Sep-18, 31-Dec-17), Nine Months Ended (31-Dec-18, 31-Dec-17), Year Ended (31-Mar-18, 31-Mar-17). Rows include Total Income from operations, Net Profit/(Loss) for the period, Equity Share Capital, Reserves, etc.

PROGRESSIVE FINLEAS LIMITED
CIN: L65910DL1995PLC064310
Regd. Office: S-2, Ground Floor, Plot No. A-2/3, Lusa Tower, Azadpur, Delhi-110033

केनरा बैंक Canara Bank
BRANCH: V.R.O. HASSANPUR, DISTRICT FARIDABAD-121007
DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED
Regd Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur.
E-Mail: sharmaeastindia@gmail.com • Website: www.jaipurhospital.co.in

Brahmaputra Infrastructure Limited
Regd. Office: Brahmaputra House, A-7, Mahipalpur (NH-8 Crossing), New Delhi-110037, Tel. No. : 91-11-42290200 (5 Lines)

HINDUSTAN URBAN INFRASTRUCTURE LIMITED
CIN No. : L31300DL1999PLC003141
Regd. Office : Kanchenjunga, 7<sup>th</sup> Floor, 18, Barakhamba Road, New Delhi-110001

AGARWAL DUPLEX BOARD MILLS LIMITED
CIN: L9999D1984PLC019052
Regd. Office: 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 4, Piplimurda, Delhi-110034

STATE BANK OF INDIA
STRESSED ASSETS MANAGEMENT BRANCH, 1ST FLOOR, LOCAL HEAD OFFICE BUILDING, SECTOR-17-A, CHANDIGARH, Ph. 0172-4567167, 4567160, 2707791

A.K. SPINTEK LIMITED
Regd. Office:-14 K.M. Stone, Chittorgar Road, Biliyan-Kalan, Bhiwara-311001 (Raj.)
Ph: 9887049006, 9929133002, Email: akspinet@gmail.com • Website: www.aksintex.com

FRICK INDIA LIMITED
CIN: L74899HR1962PLC002618, E-mail: fbd@frickmail.com, Ph: 0129-2275691-94, 227054647, Fax: 0129-2275695, web: www.frickweb.com

FRICK INDIA LIMITED
CIN: L74899HR1962PLC002618, E-mail: fbd@frickmail.com, Ph: 0129-2275691-94, 227054647, Fax: 0129-2275695, web: www.frickweb.com

AGARWAL DUPLEX BOARD MILLS LTD.
CIN: L9999D1984PLC019052
Regd. Office: 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 4, Piplimurda, Delhi-110034

POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]
Whereas, The undersigned being the Authorized Officer of the State Bank of India (acting for SBI) and as the consortium Leader under due authority of the consortium member Banks named hereunder) at its SAM Branch, 1st Floor, Local Head Office, Sector 17-A, Chandigarh, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(2) read with Rules 2 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice U/S 13(2) of the said Act by SBI on 09.04.2018 Canara Bank on 25.04.2018 and Central Bank of India on 05.04.2018 calling upon the Borrower, M/s SHRI AMBICA INTERNATIONAL FOOD COMPANY PVT. LTD., having its registered office at 1008, D-Mall, Plot No. A.1, Netaji Subhash Place, Wazirpur District Centre, Pitampura, Delhi-110034 and Sh. Works at: Nadana Road Taraori District Karnal, Haryana-132116 and its Directors/Guarantors namely S/ Sh. Ishwar Chand Goel S/o Late Sh. Praveen Kumar Goel, Resident of House No. 33-C, Sector 10, Sonkara Road Taraori District Karnal-132116, Sh. Ramesh Kumar Goel S/o Ishwar Chand Goel, Resident of House No. 33-C, Sector 10, Sonkara Road Taraori District Karnal-132116, Darshan Devi W/o Ishwar Chand Goel, Resident of House No. 33-C, Sector 10, Sonkara Road Taraori District Karnal-132116, Subhash Chand Goel S/o Ishwar Chand Goel, Resident of House No. 33, Sector 10, Sonkara Road Taraori District Karnal-132116, Sh. Ashok Kumar Goel S/o Sh. Ishwar Chand Goel, Resident of House No. 33-A Sector 10, Sonkara Road Taraori District Karnal-132116, Smt. Usha Rani, wife of Sh. Subhash Chand Goel, Resident of House No. 33, Sector 10, Sonkara Road Taraori District Karnal-132116, M/s Ishwar Chand Goel & Co., Prop. No. 40, Anaj Mandi Taraori District Karnal-132116 and 3949-B, Naya Bazar, New Delhi-110006 through its, Sh. Smt. Darshan Devi, and M/s ARK Agro Products Pvt. Ltd., having its Registered office at 3949-B, Naya Bazar New Delhi-110006 and M/s PARMAD GROUP & INFRASTRUCTURE PVT. LTD., having its Registered office at 3949-B, Naya Bazar New Delhi-110006 (hereinafter the Borrower and Guarantors are collectively referred to as, "the Borrowers"), to repay the amounts mentioned in the said Demand Notices, being payable as: Rs. 1,05,87,00,000/- outstanding as on 31.03.2018 to SBI, Rs. 54,31,70,115.13P as on 25.04.2018 to Canara Bank, Rs. 34,15,50,161.00 as on 05.04.2018 to CBI aggregating to Rs. 1,94,34,20,276.13P (Rupees One Hundred Ninety Four Crores Thirty Four Lacs Twenty Thousand Two Hundred Seventy Six And Paise 13 Only) along with future interest on the said amounts at the contractual rates with effect from 01.09.2018, 26.04.2018 and 06.04.2018 respectively together with all incidental expenses, costs, charges, etc. within 60 days from the date of receipt of the said respective Demand Notices.

FRUIT VENTURE LIMITED
CIN: L74899DL1994PLC058824
Regd. Off:- 21-A, III Floor Mukherjee Nagar, Commercial Complex, Delhi-110009
Tel No. +91-11-47027878, Fax No. +91-11-47556188, Web : www.fvl.co.in, Email: cs@fruitventure@gmail.com

Table with 5 columns: Sl. No., Particulars, Quarter ended (31.12.2018, 30.09.2018, 31.12.2017), Nine Month (31.12.2018, 31.12.2017), Year Ended (31.03.2018, 31.03.2017). Rows include Total income from operations, Net Profit/(Loss) for the period, Net Profit/(Loss) for the period before tax, Net Profit/(Loss) for the period after tax, Total Comprehensive Income for the period, Equity Share Capital, Reserves, Earning per share.

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2018 (Rs. In Lakh)
Table with 5 columns: Sl. No., Particulars, Quarter ended (31.12.2018, 30.09.2018, 31.12.2017), Nine Month (31.12.2018, 31.12.2017), Year Ended (31.03.2018, 31.03.2017). Rows include Total income from operations, Net Profit/(Loss) for the period, Net Profit/(Loss) for the period before tax, Net Profit/(Loss) for the period after tax, Total Comprehensive Income for the period, Equity Share Capital, Reserves, Earning per share.

TINNA RUBBER AND INFRASTRUCTURE LIMITED
Regd. Off: Tinna House, No. 6 Sultanpur, Mandi Road, Mehrauli, New Delhi - 110030.
Phone: 011-48518530 • Fax: 011-26890773
Email: investor@tinna.in Web: www.tinna.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2018 (Rs. In Lakh)
Table with 5 columns: Sl. No., Particulars, Quarter ended (31.12.2018, 30.09.2018, 31.12.2017), Nine Month (31.12.2018, 31.12.2017), Year Ended (31.03.2018, 31.03.2017). Rows include Total income from operations, Net Profit/(Loss) for the period, Net Profit/(Loss) for the period before tax, Net Profit/(Loss) for the period after tax, Total Comprehensive Income for the period, Equity Share Capital, Reserves, Earning per share.

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