

**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  
E-mail : agarwalduplex1984@gmail.com • Website : agarwalduplex.net

To,

07/09/2016

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

**Subject: Submission of Newspaper clipping of Notice of 32<sup>nd</sup> Annual General Meeting of Company**

**Ref: Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

Pursuant to the provision of regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015, we hereby attach newspaper clipping of Notice of 32<sup>nd</sup> Annual General Meeting, E-voting information and Book closure dates of the Agarwal Duplex Board Mills Limited (the company), published in "The pioneer" and "Veer Arjun".

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For **Agarwal Duplex Board Mills Limited**

Neeraj Goel  
Managing Director  
DIN: 00017498



Encl: as above

Copy to:

1. Calcutta Stock Exchange Limited



