

**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** 28.08.2024

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

Dear Sir/Madam,


**Subject: Newspaper Advertisement regarding Notice of 40<sup>th</sup> Annual General Meeting**  
**Ref: Reg 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**

Pursuant to Regulation 47 of SEBI ( Listing Obligation & Disclosure Requirement), Regulation, 2015 and in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022, and General Circular No.11/2022 dated 28th December, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, please find enclosed the newspaper advertisement regarding notice of convening 40th Annual General Meeting through Video conferencing /Other Audio Visual Means will be held on Monday, 30th September, 2024 at 11:30 A.M. published in the newspaper – “Financial Express” and “Jansatta” both dated 28th August, 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,

  
Renu Malik  
Company Secretary & Compliance Officer  
Add: 217, Agarwal Prestige Mall,  
Near M2K Cinema, Pitampura, Delhi-110034



CC:  
Calcutta Stock Exchange



