

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

29/01/2020

**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/Madam,

In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the newspaper clipping of the notice of Board Meeting to consider, approve and take on record the Unaudited Financial Result for the quarter ended 31/12/2019 published in “Financial Express” and “Jansatta” dated 29/01/2020.

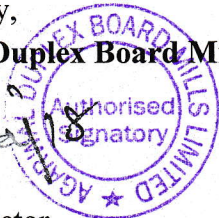
This is for your information & record.

Thanking You,

Yours faithfully,

**For Agarwal Duplex Board Mills Limited**

  
**Neeraj Goel**  
Managing Director  
DIN: 00017498



Copy To:

1. Calcutta Stock Exchange Ltd.

NOTICE BOARD

CORPORATE ASSOCIATE DIARY APPOINTMENTS, MOVEMENTS, CELEBRATIONS, HONOURS



AWARD-CRPF
President of India recently honoured CRPF for its commendable role during the 2019 General Elections...



CELEBRATION-NSIC
NSIC celebrated the Republic Day with great zeal and enthusiasm. Shri. Vijayendra, (IAS), CMD, NSIC hoisted the National Flag...



ADDRESS-INDIANOIL
SM Vaidya, Dir. (Refineries), Indian Oil, urged IOCIans to contribute to the national-building endeavours...



CELEBRATION-BHEL
India's 71st Republic Day was celebrated with fervour and gaiety by BHEL at all its offices across the country...

CISF Many CISF officers & men have been awarded with the prestigious Police Medals on the occasion of Republic Day-2020...

ITBP Fifteen ITBP officers & personnel were announced to be conferred with Police Medals on the occasion of Republic Day, 2020...

BSNL has launched an attractive offer for its subscribers on the occasion of 71st Republic Day with 71 days extra validity in plan 1999...

NORTHERN RAILWAY has become the first Zonal Railway to introduce the first such rake with all coaches consisting of retrofitted bio-vacuum toilets...



CELEBRATION-NTPC
Republic Day was celebrated with great zeal and fervour at all NTPC projects/stations. CK Mondol, RED (DBF & Hydro) & ED (PP & M) hoisted the national flag...



CELEBRATION-PNB
PNB celebrated Republic Day at the PNB headquarters, where PNB MD & CEO, CH.S.S. Mallikarjuna Rao hoisted the national flag...



PROGRAMME-SCOPE
SCOPE APSE has commenced the ED Programme on the theme "The Career Journey to Personal Effectiveness & Leadership"...



CELEBRATION-HUDDCO
HUDDCO recently celebrated its Annual Sports Day at the Thyagaraj Stadium. M Nagaraj, CMD HUDDCO, welcomed DS Mishra, Secretary, MoHUA & senior dignitaries...



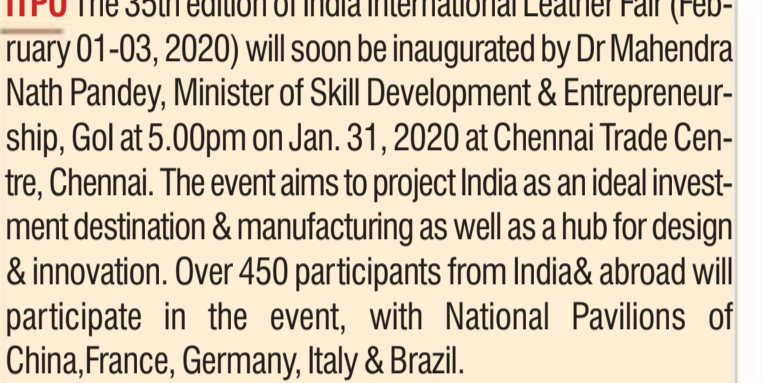
CELEBRATION-CORPORATION BANK
Corporation Bank celebrated 71st Republic Day at its Corporate Office in Mangaluru. PV Bharathi, MD & CEO of the Bank unfurled the National Flag...



EXPO-SYNDICATE BANK
Syndicate Bank recently organised Home Loan Expo 2020 at ND. Chief Guest DS Bedi; GM, Syndicate Bank, CO, Bangalore, Abhay Kumar, GM, Delhi Zone, DZM B N Mohanty & other executives were present.



CELEBRATION-INDIAN BANK
Padmaja Chunduru, MD & CEO, Indian Bank addressed the Press Meet at Corporate Office, Chennai recently. The Bank declared the Reviewed Financial Results for the last Quarter with the Net profit registered at robust growth of 16%...



ITPO The 35th edition of India International Fair (February 01-03, 2020) will soon be inaugurated by Dr Mahendra Nath Pandey, Minister of Skill Development & Entrepreneurship, GoI at 5.00pm on Jan. 31, 2020 at Chennai Trade Centre, Chennai...

EVENTS, ANNOUNCEMENTS, LAUNCHES, CSR INITIATIVES, APPOINTMENTS, MOVEMENTS, CELEBRATIONS

NOTICE SEASONS FURNISHINGS LIMITED
CIN - L36101DL1990PLC039238
Regd. Off: 64, Ground Floor, Ring Road, Lajpat Nagar - III, New Delhi: 110 024

DCM SHIRAM INDUSTRIES LIMITED
CIN : L74899DL1989PLC035140
Regd. Off.: Kanchenjunga, 6th Floor, 18, Barakhamba Road, New Delhi-110001

JAY USHIN LIMITED
G:48, G.T. KARNAL ROAD, INDUSTRIAL AREA, DELHI-110033
CIN-L52110DL1986PLC025118

NEERAJ PAPER MARKETING LIMITED
CIN: L74899DL1995PLC066194
Regd. Office: 218-222, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44 Pitampura, Delhi - 110034

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

Canara Bank
Integrated Treasury Wing, TII Section, 5th Floor, B Wing, C 14, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051

SIRCA PAINTS INDIA LIMITED
CIN : L24219DL2006PLC145092
Regd. & Corporate Office: Plot No. 50, Phase-2, Badli, Industrial Area, Delhi - 110042

IRCON INTERNATIONAL LIMITED
CIN-L45203DL1976GOI0817, Website: www.ircon.org
e-Tender No.: IRCON/ADMN/STP/19-20

NEERAJ PAPER MARKETING LTD. (Mansi)
Company Secretary
Date: 28.01.2020

AGARWAL DUPLEX BOARD MILLS LTD. (Neeraj Goel)
Managing Director
Date: 28.01.2020

OFFICE OF THE COMMISSIONER OF INCOME TAX (JUDICIAL)
ROOM NO. 162-A, C.R. BUILDING, NEW DELHI
Phone & Fax: 23379308, Email: delhi.cit.judicial@incometax.gov.in

DREAM PROCON PRIVATE LIMITED
(Undergoing Insolvency Resolution Process under I&B Code, 2016)
Regd. Office : 811, 8th Floor, Krishna Apsara Plaza, Pitampura, New Delhi-110 034

ORIENTAL BANK OF COMMERCE
POSSESSION NOTICE
The Authorized Officer of Oriental Bank of Commerce under the Section 13(12) read with Enforcement of Security Interest Act, 2002...

Table with 4 columns: S. No., Case Number and Case Title, Name(s) of the Last Known Directors, Next Date of Hearing. Includes case details for Income Tax Officer, Ward 17(4), New Delhi v. ROC.

NOTICE TO CREDITORS AND OTHER STAKEHOLDERS
The creditors and other stakeholder of Dream Procon Private Limited (U70200DL2011PTC219778) are hereby informed that the undersigned has been appointed as Resolution Professional in the instant matter...

Union Bank of India
Regional Office: 41/1, Walia Complex, Atam Nagar, Durg Road, Ludhiana-144003, Tel. No. 0161-5044262, 5044263

SALE NOTICE E-AUCTION
ON 14.02.2020 10.00 AM to 04.00 PM
Details of the Property/ies: MANDI GOBINDGARH, M/s Gujral Traders, Property No. 1. Commercial Building Opp. Market of Baroda...

MEGA E-AUCTION
SALE NOTICE
Details of the Property/ies: M/s Sri Vishnu Steels, 1. Mr. Rohit Gupta and Saurabh Gupta sons of Raghubir, Electricity dues of PSECL on Factory Land Only...

