

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,

21/08/2017

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

Notice of Board Meeting

Notice is hereby given that the meeting of Board of Directors of the Agarwal Duplex Board Mills Ltd will be held on Wednesday, 30th August, 2017 at the registered office 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, Delhi at 4.30 P.M. to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017. For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading will remain closed from 22.08.2017 to 01.09.2017 (both days inclusive).

For Agarwal Duplex Board Mills Ltd.

Neeraj Goel



Neeraj Goel
Managing Director
DIN: 00017498

Date: 22.08.2017

Place: Delhi