

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,

04/12/2017

The MSEI Ltd.
Vibgyor Towers, 4th 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: Advance intimation regarding the Board Meeting

Dear Sir,

In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the Notice of Board Meeting for consider, approve and take on record the Unaudited financial Result for the quarter & half year ended 30.09.2017.

Thanking You,

Yours faithfully,
For Agarwal Duplex Board Mills Limited


Neeraj Goel
Managing Director
DIN: 00017498



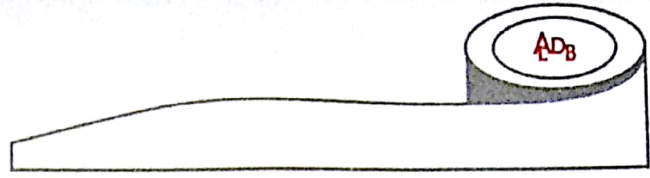
Copy To:

1. Calcutta Stock Exchange Ltd.

Works :- 4th Km. Stone, Bhopa Road, Muzaffar Nagar-251001(U.P.) Ph.: 0131-2614623

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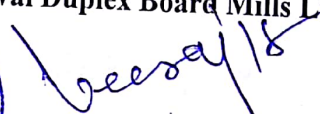
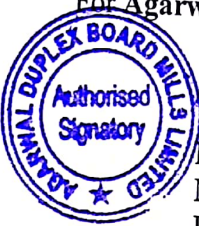
The MSEI Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Dear Sir/Madam,

Re: Notice of Board Meeting for the approval of the Unaudited Financial Results for the quarter & half year ended 30/09/2017 and the closure of Trading Window

Notice is hereby given that the meeting of Board of Directors of the Agarwal Duplex Board Mills Ltd will be held on Wednesday, 13th December, 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 & half year ended 30th September, 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 05/12/2017 to 15/12/2017 (both days inclusive).

Date: 05/12/2017
Place: Delhi

For Agarwal Duplex Board Mills Ltd.


Neeraj Goel
Managing Director
DIN: 00017498