

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, 4th 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.

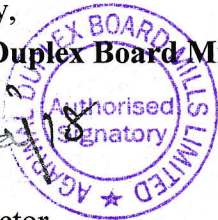
This is for your information & record.

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), IndianOil, urged IOCIans to contribute to national-building endeavours on 71st Republic Day...



CELEBRATION-BHEL India's 71st Republic Day was celebrated with fervour & 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 coach-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-HUDCO HUDCO recently celebrated its Annual Sports Day at the Thyagaraj Stadium. M Nagaraj, CMD HUDCO, welcomed DS Mishra, Secretary, MoHUA...



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...



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 8%...



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...

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

NOTICE SEASONS FURNISHINGS LIMITED. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 10.02.2020...

DCM SHIRAM INDUSTRIES LIMITED. NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on 10.02.2020...

JAY USHIN LIMITED. Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

NEERAJ PAPER MARKETING LIMITED. Notice is hereby given that pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015...

AGARWAL DUPLEX BOARD MILLS LIMITED. Notice is hereby given that pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015...

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. STATEMENT OF DEVIATION(S) OR VARIATION(S). Pursuant to Regulation 32 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015...

IRCON INTERNATIONAL LIMITED. e-Procurement Notice. e-Tender No.: IRCON/ADMN/STP/19-20. Date: 29.01.2020

Jay Ushin Limited. Sr. Manager Finance. Date: 27.01.2020

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. NOTICE TO CREDITORS AND OTHER STAKEHOLDERS. The creditors and other stakeholder of Dream Procon Private Limited (U70200DL2011PTC219778) are hereby informed...

ORIENTAL BANK OF COMMERCE. POSSESSION NOTICE. The Authorized Officer of Oriental Bank of Commerce under the Section 13(4) of the Recovery, Resolution & Law Clauses-74/9...

NOTICE REGARDING HEARING OF CASES IN NCLT MATTERS. Notice is hereby given to the following companies and their Directors for necessary compliance in respect of NCLT matters/cases, which are fixed for hearing before Hon'ble National Company Law Tribunal, CGO Complex, Lodhi Road, New Delhi...

Union Bank of India. Regional Office: 41/1, Walia Complex, Atam Nagar, Dugri Road, Ludhiana-144003. SALE NOTICE E-AUCTION ON 14.02.2020 10.00 AM to 04.00 PM. MEGA E-AUCTION SALE NOTICE. Details of the Property/ies, Date & Time of Inspection, Demand Notice Date & Amount, Last Date & Time of Submission of EMD, Reserve Price.

