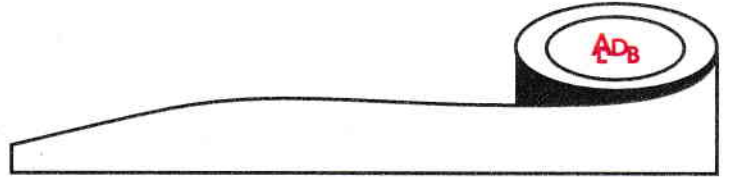


**AGARWAL**



## **DUPLEX BOARD MILLS LIMITED**

**CIN : L99999DL1984PLC019052**

**Regd Office :** 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44  
Pitampura, Delhi - 110034 (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

04/02/2021

**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 31/12/2020 published in “Financial Express” and “Jansatta” dated 04/02/2021.

This is for your information & record.

Thanking You,

Yours faithfully,

**For Agarwal Duplex Board Mills Limited**

  
**Neeraj Goel**  
Managing Director  
DIN: 00017498

Copy To:  
Calcutta Stock Exchange Ltd.



