

AGARWAL DUPLEX BOARD MILLS LIMITED

CIN: L99999DL1984PLC019052

Regd. Office: 217, Agarwal Prestige Mall, Pitampura, Delhi – 110034 Phone : (91-11)
47527700

E-mail: 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

25/08/2020

**Ref:Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,
2015**

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 the following matters:

- 1) To consider, approve and take on record the unaudited financial Result for the quarter ended 30.06.2020.
- 2) To consider and approve the proposal of subdivision of equity shares of the company.
- 3) To approve the Notice of 36th Annual General Meeting and Board Report for the F.Y. ended 31/03/2020.

Thanking You,

Yours faithfully,
For Agarwal Duplex Board Mills Limited

Neeraj Goel
Managing Director
DIN: 00017498

Copy to:
Calcutta Stock Exchange

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The MSEI Ltd.
Vibgyor Towers, 4th floor,
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Bandra (E), Mumbai – 400098

Dear Sir/Madam,

Re: 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 Tuesday the 8th September, 2020, at 11:00 a.m. at the registered office of the company inter alia to, consider the following matters:

- 1) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.
- 2) To consider and if thought fit, to approve the proposal of subdivision of equity shares of the company in such a manner that each equity share having nominal value of Rs. 10/- (Rupees Ten only) each be sub-divided into 10 (Ten) Equity shares having nominal value of Rs. 1/- (Rupee One Only) each fully paid-up.
- 3) To approve the Notice of 36th Annual General Meeting and Board Report for the F.Y. ended 31/03/2020.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading) Regulations, 2015 has been already closed till 48 hours after the conclusion of aforesaid Board Meeting.

For Agarwal Duplex Board Mills Ltd.

**Date: 25/08/2020
Place: Delhi**

**Neeraj Goel
Managing Director
DIN: 00017498**