

GSTIN : 09AAACA3230H1Z4
CIN : L99999DL1984PLC019052

AGARWAL



DUPLEX BOARD MILLS LIMITED

Office & Works : 4TH KM. STONE, BHOPA ROAD, MUZAFFARNAGAR-251001(U.P.)
Ph. : 0131-2614623, 2614734, 2411509 • email : adbml2008@rediffmail.com

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

14/11/2022

Subject: Outcome of Board Meeting
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on 14th November 2022, inter alia, has transacted & approved the Unaudited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement of the company for the quarter and half year ended 30/09/2022 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.

The meeting commenced at 11:30 A.M. and concluded at 12:35 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,
Yours faithfully,

For Agarwal Duplex Board Mills Limited




Neeraj Goel

Managing Director

DIN: 00017498

ADD:- B 1301, M2K VICTORIA

GARDENS AZADPUR, DELHI 110033

Copy to:
Calcutta Stock Exchange