

# AGARWAL

DUPLEX BOARD MILLS LTD.

(CIN: L99999DL1984PLC019052) (GSTIN: 09AAACA3230H1Z4)  
Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center,  
Along Road No. 44, Pitampura, New Delhi – 110034  
Website: www.agarwalduplex.net; Tel.: +91 11 47527700, E-mail:  
agarwalduplex1984@gmail.com

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To,

28/02/2025

**Metropolitan Stock Exchange of India Limited,**

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098, India.

**Subject: Outcome of Board Meeting dated 28/02/2025**

**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 today i.e., 28<sup>th</sup> February, 2025, inter alia, has transacted & approved the following matters:

1. Approval for the appointment of Ms. Shikha Aggarwal (DIN:07530078) as Non-Executive Independent Director of the Company subject to approval of shareholders for a period of five years.
2. Approval of Notice of Extraordinary General Meeting to be held on Friday, 28<sup>th</sup> March, 2025 at 11:30A.M. through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility deemed to be conducted from Registered Office of Company at 217, Aggarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034 for the appointment of Non- Executive Independent Director of the Company.
3. Appointment of M/s Shailly Goel & Co., Practicing Company Secretary as Scrutinizer for the purpose of Extraordinary General Meeting of the Company.

The meeting commenced at 02:00 P.M. and concluded at 03:15 P.M.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **AGARWAL DUPLEX BOARD MILLS LIMITED**

**NEERAJ GOEL**

**MANAGING DIRECTOR**

**DIN: 00017498**

Copy To:

1. Calcutta Stock Exchanges Limited