

**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  
E-mail : agarwalduplex1984@gmail.com • Website : agarwalduplex.net

To,

29/09/2017

**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),  
Mumbai – 400 098, India

**Sub: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

This letter in reference of above mentioned subject. In our company following appointment & reappointment has been made in the 33<sup>rd</sup> Annual General Meeting held on today, Friday, 29<sup>th</sup> of September, 2017:

1. The term of appointment of existing auditor, M/s Goel Singhal & Associates (Firm Registration No: 006496C), Chartered Accountant has expired in 33<sup>rd</sup> Annual General Meeting of the company. The company has appointed M/s Rajeev Singal & Associates, (Firm Registration No: 008692C) Chartered Accountant as Statutory Auditor of the company pursuant to the section 139 of the Companies Act, 2013 to hold the office from the conclusion of 33<sup>rd</sup> Annual General Meeting to 38<sup>th</sup> Annual General Meeting of the company subject to ratification of appointment at every Annual General Meeting.

M/s Rajeev Singal & Associates, (Firm Registration No: 008692C) Chartered Accountant working as reputed firm from many years & have also confirmed that they have subjected themselves to the peer review process of Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the Peer Review Board of the ICAI.

2. Mr. Neeraj Goel (DIN: 00017498), Managing Director has been re-appointed as managing director of the company for the period of three years with effect from 29<sup>th</sup> September, 2017 in the 33<sup>rd</sup> Annual General Meeting of the company .



3. Mr. Abhishek Agarwal (DIN: 02140480), Whole Time Director has been re-appointed as Whole Time Director of the company for the period of three years with effect from 29<sup>th</sup> September, 2017 in the 33<sup>rd</sup> Annual General Meeting of the company .

This is for your information and record.

Thanking You,

Yours Faithfully,

For Agarwal Duplex & Co. Mills Limited

NeerajGoel

Managing Director

DIN: 00017498



Encl: as above

Copy to:

1. Calcutta Stock Exchange Limited