

AGARWAL

DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
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To, 13th August, 2018

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 30/08/2017

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., 13th August, 2018, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the quarter ended 30/06/2018 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval of the Notice for Annual General Meeting to be held on 28/09/2018.
3. Approval of Director's Report for the Financial Year 2017-18.
4. Approval for the Appointment of Shailly Goel & Co. as Scrutinizer for the purpose of e-voting and polling at Annual General Meeting to be held on 28/09/2018.

The meeting commenced at 04:30 p.m. and concluded at 05.20 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: CALCUTTA STOCK EXCHANGE LTD.