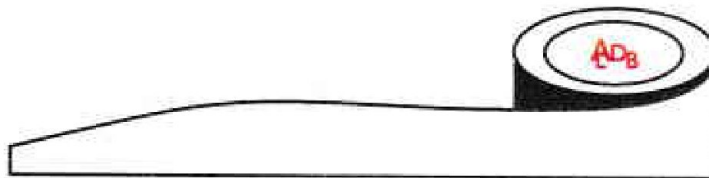


AGARWAL



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
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

08.09.2020

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

Subject: Subdivision (Split) of Equity Shares of the Company and Alteration of Capital Clause of MOA of the company

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read with SEBI Circular dated 9th September, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on 8th September 2020 considered and approved the following:

- 1) Proposal for the subdivision (Split) of equity shares of the Company from the existing Rs. 13,50,00,000/- (Rs. Thirteen Crore Fifty Lacs Only) divided into 135,00,000 (One Crore Thirty Five Lacs) Equity shares of Rs 10/- each to Rs. 13,50,00,000/- (Rs. Thirteen Crore Fifty Lacs Only) divided into 13,50,00,000 (Thirteen Crore Fifty Lacs) Equity shares of Rs 1/- each subject to the approval of shareholders in ensuing Annual General Meeting.
- 2) Alteration of Capital Clause of Memorandum of Association of the company with the following new Clause subject to approval of the Members in the ensuing Annual General Meeting of the company:

Altered Capital Clause

(V). "The Authorised Share Capital of the Company is Rs. 13,50,00,000/- (Rs. Thirteen Crore Fifty Lacs Only) divided into 13,50,00,000 (Thirteen Crore Fifty Lacs) Equity shares of Rs 1/- each."



Further the details of proposal approved by the Board of Directors is enclosed as annexure, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9th September 2015 are given in the enclosed annexure.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited


Neeraj Goel
Managing Director
DIN: 00017498



Copy to:
Calcutta Stock Exchange

Encl. as above

ANNEXURE

S No.	Particulars	Disclosures		
1.	Split Ratio	One equity share of face value of Rs. 10/- each will be split into ten equity shares of face value Rs. 1/- each.		
2.	Rationale behind the split	To improve the market liquidity and make the shares more affordable.		
3.	Pre and post share capital – authorized, paid-up and subscribed	Share Capital	Pre Sub-division (Split) (No of Shares)	Post Sub-division (Split) (No of shares)
		Authorized	Rs.13,50,00,000/- divided into 135,00,000 Equity shares of Rs 10/- each	Rs.13,50,00,000/- divided into 13,50,00,000 Equity shares of Rs 1/- each
		Subscribed	Rs.13,50,00,000/- divided into 135,00,000 Equity shares of Rs 10/- each	Rs.13,50,00,000/- divided into 13,50,00,000 Equity shares of Rs 1/- each
		Paid Up	Rs.13,50,00,000/- divided into 135,00,000 Equity shares of Rs 10/- each	Rs.13,50,00,000/- divided into 13,50,00,000 Equity shares of Rs 1/- each
4.	Expected time of completion	By November 2020		
5.	Class of shares which are subdivided	Equity Share Capital		
6.	Number of shares of each class pre and post split	Equity share Capital	Pre Sub-division (Split) (No of Shares)	Post Sub-division (Split) (No of shares)
		Authorized Capital	1,35,00,000 shares of Rs. 10/- each	13,50,00,000 equity shares of Rs. 1/- each
		Paid up Capital	1,35,00,000 shares of Rs. 10/- each	13,50,00,000 equity shares of Rs. 1/- each
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	NA		



Handwritten signature: Veesay/18