

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

To, E-mail : agarwalduplex1984@gmail.com • Website : agarwalduplex.net 30th August, 2017

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,

This is to inform you that Board of Directors of the company at its meeting held today i.e. 30th August, 2017 duly considered & approved the following matters:

1. Unaudited Financial Result for the quarter ended 30/06/2017 under regulation 33 of SEBI (Listing Obligation & Disclosure requirement), Regulation, 2015.
2. Recommended the Re-appointment of Mr. Neeraj Goel as Managing Director of the company for a period of 3 years of the company.
3. Recommended the Re-appointment of Mr. Abhishek Agarwal as Whole Time Director of the company for a period of 3 years of the company.
4. Approval of Director's Report for the Financial Year 2016-17.
5. Approval of Notice for Annual General Meeting to be held on 29/09/2017.
6. Recommended the appointment of M/s Rajeev Singal & Co. (Firm Registration No: 008692C) as a Statutory Auditor of the company to hold office from the 33rd Annual General Meeting to 38th Annual General Meeting.
7. Appointment of Shailly Goel & Co. as Scrutinizer for the purpose of e-voting and polling at Annual General Meeting to be held on 29/09/2017.

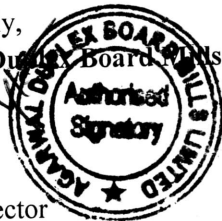
The meeting commenced at 04:30 p.m. and concluded at 05.30 p.m.

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 Exchange Ltd.