

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

To,

10/11/2021

**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 10/11/2021**

**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., 10<sup>th</sup> November, 2021, inter alia, has transacted & approved the following matters:

1. Unaudited financial result for the half year and quarter ended 30/09/2021 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval for the appointment of Shailly Goel & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2021-22.

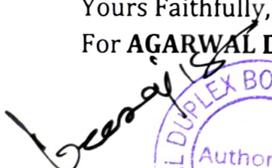
The meeting commenced at 11:30 A.M. and concluded at 12:10 P.M.

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