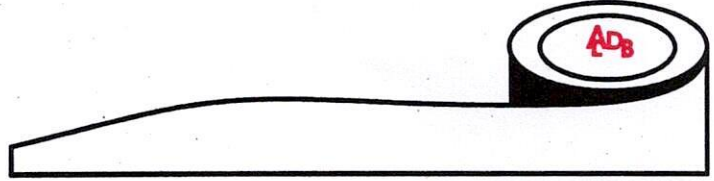


AGARWAL



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**

13/08/2024

To,

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

Subject: Outcome of Board Meeting
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 Tuesday 13th August 2024, inter alia, has transacted & approved the following matters:

1. Approval of Unaudited Financial Results of the company for the quarter ended 30/06/2024 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval of Notice of 40th Annual General Meeting to be held on Monday, 30th September 2024 and Director Report for the Financial Year ended 31/03/2024 of the Company.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

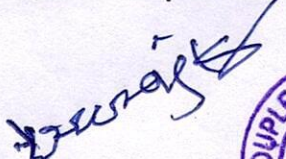
The meeting commenced at 01:00 P.M. and concluded at 03:10 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours faithfully,

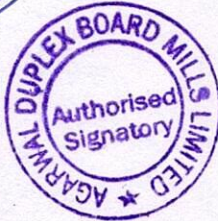
For Agarwal Duplex Board Mills Limited


Neeraj Goel

Managing Director

DIN: 00017498

Add: 217, Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034



Copy to:

Calcutta Stock Exchange