



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006

Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

3rd February, 2017

To,

The Secretary
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Tower Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Ref Scrip: - B J DUPLEX BOARDS LIMITED

Security Code: -531647

SUB: Notice of Board Meeting to consider and approve Un-audited financial results of the Company for the third quarter ended 31st December, 2016 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

With reference to the captioned subject, please find attached Notice of Meeting of the Board of Directors will be held on Saturday, 11th February, 2017 at 02:00 P.M. at the registered office of the Company at H.NO. 83, T/F, Chawri Bazar, Delhi-110006 for the agenda attached herewith.

Kindly take the same on record.

Enclose: As above

Thanking You,

Yours Faithfully,

For B J Duplex Boards Limited



PRIYANKA PATHAK

COMPANY SECRETARY/COMPLIANCE OFFICER



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Dear Sir/ Madam,

Ref Scrip: - B J DUPLEX BOARDS LIMITED
Security Code: - 531647

SUB: Notice of Board Meeting to consider and approve Un-audited financial results of the Company for the third quarter ended 31st December, 2016 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, 11th February, 2017 at 02:00 P.M. at the registered office of the Company at H.NO. 83. T/F, Chawri Bazar, Delhi-110006 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the third quarter ended 31st December, 2016.

Further, inform you that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from 04th February, 2017, Saturday to 13th February, 2017, Monday (both days inclusive).

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR B J DUPLEX BOARDS LIMITED



PRIYANKA PATHAK
COMPANY SECRETARY/COMPLIANCE OFFICER