



B.J. DUPLEX BOARDS LIMITED

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

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

CIN: L21090DL1995PLC066281

5th February, 2018

To,

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

Dear Sir/ Madam,

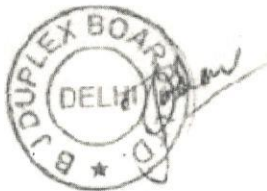
Ref Scrip: - B J DUPLEX BOARDS LIMITED
Security Code: -531647

SUB: Notice of Board Meeting to consider and approve Standalone Un-audited financial results of the Company for the third quarter ended 31st December, 2017 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 Wednesday, 14th February, 2018 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.

Thanking You
Yours Faithfully
For B J Duplex Boards Limited



DINESH KUMAR YADAV
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

5th February, 2018

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 Standalone Un-audited financial results of the Company for the third quarter ended 31st December, 2017 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 Wednesday, 14th February, 2018 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 Standalone Un-audited Financial Results of the Company for the third quarter ended 31st December, 2017.

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 Tuesday, 06th February, 2018, to 16th February, 2018, Friday (both days inclusive).

Kindly take the same on record.

Thanking You
Yours Faithfully

FOR B J DUPLEX BOARDS LIMITED



**DINESH KUMAR YADAV
COMPANY SECRETARY & COMPLIANCE OFFICER**