



B.J. DUPLEX BOARDS LIMITED

Regd. Office : 313, Functional Industrial Estate, Patparganj, Delhi - 110092
Phone : 011-42141100. Fax : 011-42141010

03rd August, 2016

To
The Secretary,
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai- 40000

Ref: ISIN: INE265C01017—B J DUPLEX BOARDS LIMITED

SUB: Notice of Board Meeting to consider and approve Un-audited financial results of the Company for the first quarter and three months ended 30th June, 2016 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Dear Sir,

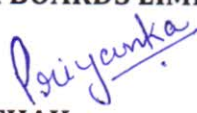
Please find attached herewith notice of the Board Meeting for the first quarter ended on 30th June, 2016 pursuant to Regulation 29 of the SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking You

Yours faithfully

For **B J DUPLEX BOARDS LIMITED**


PRIYANKA PATHAK
Compliance Officer

Encl.: As above



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SUB: Intimation under Regulation 29 of SEBI Listing Regulation 2015

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015 with the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016 at 04:00 P.M. at the registered office of the Company at H. No. 83, T/F, Chawri Bazar, Delhi-110006 to consider, inter alia, Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2016.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company would remain closed from Thursday, August 4, 2016 to Sunday, August 14, 2016 (both days inclusive) for the Insiders covered under the Code.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **B J DUPLEX BOARDS LIMITED**


Priyanka Pathak
Compliance Officer