



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

17th May, 2017

To,

The Secretary
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Tower Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

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

SUB: Notice of Board Meeting to consider and approve Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 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 Thursday, 25th May, 2017 at 02:00 P.M. at the registered office of the Company situated at H.NO. 83, T/F, Chawri Bazar, Delhi-110 006 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



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

17th May, 2017

To,

The Secretary
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Tower Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

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

SUB: Notice of Board Meeting to consider and approve Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2017 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the meeting of Board of Directors of the Company will be held on Thursday, 25th May, 2017 at 02:00 P.M. at the registered office of the Company situated at H.NO. 83, T/F, Chawri Bazar, Delhi-110 006 to consider and approve, inter-alia, the Audited Financial Results of the Company for the fourth quarter and Financial Year ended on 31st March, 2016 and any other business with the permission of the Board.

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'), the Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from 18th May, 2017, Thursday to 27th May, 2017, Saturday (both days inclusive) for the purpose of declaration of Audited Financial Results of the Company for the fourth Quarter and Financial Year ended on March 31st, 2017.

Kindly take the same on record.

Thanking You
Yours Faithfully

FOR B J DUPLEX BOARDS LIMITED

PRIYANKA PATHAK
COMPANY SECRETARY & COMPLIANCE OFFICER