



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

20th May, 2019

TO
THE SECRETARY,
CORPORATE RELATIONSHIP DEPARTMENT,
BOMBAY STOCK EXCHANGE LIMITED,
2ND FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J.TOWERS,
DALAL STREET, MUMBAI-400001

Ref: Scrip Code: 531647- B.J. DUPLEX BOARDS LTD

Sub: Intimation of appointment of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

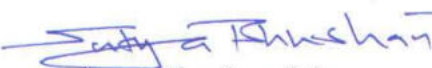
With reference to the above mentioned subject, kindly note that **Ms. Divya Mittal** a qualified member of the Institute of Company Secretaries of India has been appointed as Company Secretary cum Compliance Officer of the Company in place of Mr. Dinesh Kumar Yadav with effect from **20th May, 2019** pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Divya Mittal has been appointed as Company Secretary cum Compliance Officer of the Company in place of Mr. Dinesh Kumar Yadav with effect from 20th May, 2019
2.	Date of appointment / cessation (as applicable) & term of appointment	20 th May, 2019
3.	Brief profile (in case of appointment)	Ms. Divya Mittal is a qualified Company Secretary having over 2 years of experience in dealing with corporate laws and allied compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your record.
Thanking You.

Yours faithfully,
For B J DUPLEX BOARDS LIMITED


Satya Bhushan Jain
Whole Time Director

