



# B.J. DUPLEX BOARDS LIMITED

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

Ph. : 011-42141100, 011-30251171, [sbj@anandpulp.com](mailto:sbj@anandpulp.com)

CIN: L21090DL1995PLC066281

2<sup>nd</sup> August, 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 Standalone Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 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 of the Company for the first quarter ended 30th June, 2017 for the agenda attached herewith.

Kindly take the same on record.

Thanking You

Yours Faithfully

For B J Duplex Boards Limited

PRIYANKA PATHAK  
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclose: As above

2<sup>nd</sup> August, 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 Standalone Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 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 for 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, 10<sup>th</sup> August, 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 inter-alia the following:

1. To approve the Standalone Unaudited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2017.
2. 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 Thursday, 3rd August, 2017 to Saturday, 12th August, 2017(both days inclusive) for the purpose of declaration of Unaudited Financial Results of the Company for the first Quarter ended on June 30<sup>th</sup>, 2017.

Kindly take the same on record.

Thanking You

Yours Faithfully

FOR B J DUPLEX BOARDS LIMITED

  
PRIYANKA PATHAK  
COMPANY SECRETARY & COMPLIANCE OFFICER