



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

01st September, 2017

To,
The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai- 400001

ISIN: INE265C01017

SCRIP CODE: 531647 ---- B J DUPLEX BOARDS LIMITED

SUB: REGARDING OUTCOME OF THE BOARD MEETING HELD ON 01ST SEPTEMBER, 2017.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the outcome of the Board Meeting held on today i.e. 01st September, 2017 with reference to the captioned subject and in respect that agenda is mentioned below.

Kindly take the same on your record.

Enclose: as above.

Yours Truly
For B J Duplex Boards Limited



Priyanka Pathak
(Compliance Officer)
Encl: As above



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01st September, 2017

To,

The Secretary

Corporate Relationship Department

BSE Limited

PhirozeJeejeebhoy Tower,

Dalal Street, Mumbai- 400001

Dear Sir,

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

SUB: OUTCOME OF THE BOARD MEETING HELD ON 01ST SEPTEMBER, 2017.

TIME OF COMMENCEMENT OF MEETING: 11:00 A.M.

TIME OF CONCLUSION OF MEETING: 12:00 NOON

Dear Sir/Madam,

This is for your information and circulation among the Shareholders that the meeting of the Board of Directors of the company was held on 01st September, 2017 at the Registered Office of the Company situated at H. NO. 83, T/F Chawri Bazar, Delhi -110 006 and following matters were approved by the Board of Directors of the Company:

- 1) Notice of upcoming 23rd Annual general Meeting of Company to be held on Wednesday, 27th September, 2017 at 04:00 p.m. at 318 Industrial Area, Patparganj, Delhi – 110 092.
- 2) The Report of Board of Directors and Annexure thereof including Secretarial Audit Report in the Form MR-3 for the financial year ended 31st March 2017.
- 3) Appointment of M/s. Prakash Jain & Co. as Statutory Auditors of the Company for the period of five years upon the recommendations of Audit Committee but subject to the approval of Shareholders at ensuing 23rd AGM.
- 4) Appointment of M/s. J.K. Jain & Co. as Internal Auditor of the Company for conducting the Internal Audit for the period of F.Y. 2017-18.
- 5) Appointment of M/s. Parveen Rastogi & Co. as Secretarial Auditor of the Company for conducting the Secretarial Audit for the period of F.Y. 2017-18.

- 6) Appointment of M/s. Parveen Rastogi & Co., Practicing Company Secretaries, as Scrutinizers for scrutinizing the E-voting & Physical Voting at Annual General Meeting and to submit Scrutinizers Report thereof on or before 29.09.2017.
- 7) The Register of members of Company & Share transfer books shall be closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 27, 2017.
- 8) The Record date for the purpose of E-voting for 23rd Annual General Meeting to be held on 27th September, 2017 shall be 20th September, 2017.
- 9) The E-voting shall commence from Sunday 24/09/2017 (10:00 A.M. IST) and ends on Tuesday 26/09/2017 (5:00 P.M. IST).

Yours Truly

For B J Duplex Boards Limited



Priyanka Pathak
(Compliance Officer)