



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

22ND February, 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 Resignation of Auditor under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, kindly note that M/s Kapur & Associates, Chartered Accountants (Firm Registration No. 028675N), Delhi have resigned from the post of Statutory Auditor of the Company w.e.f. 22.02.2019 due to some personal reason.

Kindly take the same on your record.

Thanking You

Yours Faithfully

FOR AND ON BEHALF OF
B J DUPLEX BOARDS LIMITED



DINESH KUMAR YADAV
(COMPANY SECRETARY)

Encl.: As Above

KAPUR & ASSOCIATES

Chartered Accountants

16/56, GEETA COLONY
NEAR LAXMI NARAYAN
MANDIR,
NEW DELHI-110031
kapurassociates@outlook.com
Call us: +91-7838324467

14th February, 2019

To,
**THE BOARD OF DIRECTORS
B J DUPLEX BOARDS LIMITED
H. NO. 83, T/F CHAWRI BAZAR,
DELHI – 110 006**


Sir,

Sub: Resignation as Statutory Auditor of the Company

It is hereby informed that, we M/s. M/s **KAPUR & ASSOCIATES.**, Chartered Accountants, New Delhi, the Statutory Auditors of your Company, due to some personal reason, shall not be able to hold the office of Statutory Auditors and do hereby resign from the auditorship of your company with effect from 22ND February, 2019.

Further, we do not have any objection for the appointment of new auditors.

For KAPUR & ASSOCIATES
Chartered Accountants


(ANKET KAPUR)
Proprietor
M.No.530380
Firm's Reg. No-028675N

