



# **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

5<sup>th</sup> February, 2018

To,

**The Secretary  
Corporate Relationship Department  
BSE Limited  
PhirozeJeejeebhoy Tower Dalal Street,  
Mumbai-400001**

Dear Sir/ Madam,

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

**SUB: Notice of Board Meeting to consider and approve Standalone Un-audited financial results of the Company for the third quarter ended 31<sup>st</sup> December, 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 Wednesday, 14<sup>th</sup> February, 2018 at 02:00 P.M. at the registered office of the Company at H.NO. 83, T/F, Chawri Bazar, Delhi-110006 for the agenda attached herewith.

Kindly take the same on record.

Thanking You  
Yours Faithfully  
**For B J Duplex Boards Limited**



**DINESH KUMAR YADAV  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

**5<sup>th</sup> February, 2018**

To,

**The Secretary  
Corporate Relationship Department  
BSE Limited  
PhirozeJeejeebhoy Tower Dalal Street,  
Mumbai-400001**

Dear Sir/ Madam,

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

**SUB: Notice of Board Meeting to consider and approve Standalone Un-audited financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2017 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018 at 02:00 P.M. at the registered office of the Company at H.NO. 83, T/F, Chawri Bazar, Delhi-110006 to consider and approve, inter-alia, the Standalone Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2017.

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'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from Tuesday, 06<sup>th</sup> February, 2018, to 16<sup>th</sup> February, 2018, Friday (both days inclusive).

Kindly take the same on record.

Thanking You  
Yours Faithfully

**FOR B J DUPLEX BOARDS LIMITED**



**DINESH KUMAR YADAV  
COMPANY SECRETARY & COMPLIANCE OFFICER**