



# 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

17<sup>th</sup> May, 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 Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 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 Thursday, 25<sup>th</sup> May, 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 for the agenda attached herewith.

Kindly take the same on record.

Enclose: As above

Thanking You  
Yours Faithfully  
For B J Duplex Boards Limited

PRIYANKA PATHAK  
COMPANY SECRETARY & COMPLIANCE OFFICER



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Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, notice is hereby given that as per 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, 25<sup>th</sup> May, 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 and approve, inter-alia, the Audited Financial Results of the Company for the fourth quarter and Financial Year ended on 31<sup>st</sup> March, 2016 and 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 18<sup>th</sup> May, 2017, Thursday to 27<sup>th</sup> May, 2017, Saturday (both days inclusive) for the purpose of declaration of Audited Financial Results of the Company for the fourth Quarter and Financial Year ended on March 31<sup>st</sup>, 2017.

Kindly take the same on record.

Thanking You  
Yours Faithfully

FOR B J DUPLEX BOARDS LIMITED

PRIYANKA PATHAK  
COMPANY SECRETARY & COMPLIANCE OFFICER