



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

17th May, 2019

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

Dear Sir,

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

SUB: Notice of Board Meeting to consider and approve audited financial results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2019 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 Board of Directors to be held on **Monday, 27th May, 2019** at 11:00 A.M. at the registered office of the Company situated at H. No. 83, T/F Chawri Bazar, Delhi-110006, for the agenda attached herewith.

Kindly take the same on your record.

Thanking you
Yours faithfully

For B J DUPLEX BOARDS LIMITED

SATYA BHUSHAN JAIN
WHOLE TIME DIRECTOR

Encl.: As above





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17th May, 2019

To,
The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir,

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

Sub: Notice of Board Meeting to consider and approve audited financial results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of **B J Duplex Boards Limited** is scheduled to be held on Monday, 27th May, 2019 at 11:00 A.M. at the registered office of the Company situated at H. No. 83, T/F Chawri Bazar, Delhi-110006 to consider, approve and take on record, inter-alia, the audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31st, 2019.

You are requested to take the same in your records.

Thanking you

Yours faithfully

For **B J DUPLEX BOARDS LIMITED**

SATYA BHUSHAN JAIN
WHOLE TIME DIRECTOR

