



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

04th November 2022

To,

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

Ref: — B.J. DUPLEX BOARDS LTD (Scrip Code: 531647)

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of B.J. DUPLEX BOARDS LTD held on 04th November, 2022

With reference to the captioned subject, please find attached herewith Outcome of the meeting of Board of Directors of the Company held on Friday, November 4th 2022 at 11:00 A.M. and Concluded at 11.15A.M. at the registered office of the Company.

Kindly take on record of the above.

**Thanking you
Yours faithfully**

For: — B.J. DUPLEX BOARDS LTD

DIVYA MITTAL Digitally signed by DIVYA MITTAL
Date: 2022.11.05 13:13:17 +05'30'

**Divya Mittal
(Company Secretary & Compliance Officer)
Encl: As above**



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To,

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

Sub: Outcome of the Meeting of the Board of Directors of B.J. DUPLEX BOARDS LTD held on 04th November, 2022 at 11:00 a.m. concluded at 11.15 a.m. pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: — B.J. DUPLEX BOARDS LTD (Scrip Code: 531647)

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on Friday, 04th November, 2022 have resolved to shift the registered office of the Company from its existing address *H.NO. 83, T/F Chawri Bazar, North Delhi, Delhi -110006* to *H. No.-54, G/F New Rajdhani Enclave Near MCD Park New Delhi- 110092* with immediate effect”

In this regard, please find enclosed herewith the certified true copy of the resolution passed at the meeting of the Board held on November 4, 2022.

The Board Meeting commenced at 11.00 a.m. and concluded at 11.15 a.m. We would like to add that these outcomes along with necessary attachments are also available on BSE site and also on the Company's Website (<https://www.bjduplexboard.cony>),

Kindly take on record of the above.

**Thanking you
Yours faithfully**

For: — B.J. DUPLEX BOARDS LTD

DIVYA MITTAL Digitally signed by DIVYA MITTAL
Date: 2022.11.05 13:13:33 +05'30'

**Divya Mittal
(Company Secretary & Compliance Officer)**



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF B.J. DUPLEX BOARDS LIMITED HELD ON FRIDAY, THE 4th DAY OF NOVEMBER 2022 AT 11 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H.NO. 83, T/F CHAWRI BAZAR, DELHI-110006

To consider and approve the change in the registered office of the Company within the local limits of the city

“RESOLVED THAT pursuant to the provisions of Section 12 and other provisions applicable, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification (s) or re-enactment thereof for the time being in force), the consent of the board of directors of the Company be and is hereby accorded to shift the Registered Office of the Company from *H.NO. 83, T/F Chawri Bazar, North Delhi, Delhi -110006* to *H. No.-54, G/F New Rajdhani Enclave Near MCD Park New Delhi- 110092* with immediate effect”

“FURTHER RESOLVED THAT Mr.Satya Bhushan Jain, Director of the Company be and is hereby authorized to file the necessary documents/ form(s) with the Registrar of Companies and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

For and on behalf of **B.J. Duplex Boards Limited**

For B. J. Duplex Boards Ltd

Satya Bhushan Jain
Director

(Director)

DIN: 03267887