

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

5th February, 2020

To,

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

Scrip Code: 531647 -B J DUPLEX BOARDS LIMITED

SUB: Intimation under Regulation 47 of SEBI Listing Regulation, 2015

Dear Sir,

In pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of notice of Board Meeting to consider and take on record the unaudited Standalone Financial Results of the Company for the Third quarter and Nine months ended December 31st 2019, published in newspapers viz. Financial Express (English Newspaper) & Haribhoomi (Hindi Newspaper) on Wednesday, 5th February 2020.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully

For B J DUPLEX BOARDS LIMITED

Diraya Mittal

COMPANY SECRETARY AND COMPLIANCE OFFICER

INANCIAL EXPRESS

IEC EDUCATION LIMITED

CIN: L748990L1994 Community Plans

Regd. Off: M-92, Community Plans

New Delhi-119891

Website: www.lacgroup.in

Email: cell/securios.in

NOTICE

Ph: 011-41052660

Notice is hereby given Pursuant to Regulation 29, read with Regulation 47 and 33 of the SEBI (Listing Obligations and Disclosure Requirements: Flac 2015, that a meeting of the Sound of Directors of IEC Education Limited Company') will be held on 14" Feb. 2020 at E-216. East of Kallaut, New Only 110065 at 04:00 P.M. Inter-alia to com and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2019. Further details are also available on the website of the Company i.e. at www.mozn also on the website of BSE www.bseindia.com where the shares of the Company are listed

For IEC Education Limited

Dated: 05.02.2020 Place: Delhi Navin Gupta Fanaging Director

MODERN STEELS LIMITED

CIN: L27100PB1973PLC003350 Regd. Office :G.T. Road B J DUPLEX BOARDS LIMITED
Registered Office: H. No. 83, T/F Chawri

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Bazar, Delhi - 110006 Landline: (91)-11-42141100 CIN: L21090DL1995PL C066281

Web: http://www.bjduplexboard.com E-Mail: sbj@anandpupl.com NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday,12th February, 2020 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 and approve, inter-alie Unudited Standalone Financial Results of the Company for the Third quarter and nine months ended 31th December, 2019.

The said notice may be accessed on the C o m p a n y 's we b s i t e www.bjduplexboard.com and of the Stock Exchange website www.bseindia.com.

By Order of the Board For B J DUPLEX BOARDS LIMITED

Date : 04/02/2020 Sd/-Place : Delhi Vishwa Bandhu Saluja Chief Financial Officer (KMP) Regd. Serbana Read, Regulation C. Requirements)
Email Directors of the Webs Serbana Regulation for Requirements of the Company

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AUTO PINS (INDIA) LIMITED

Registered Office: 2776 Pyarelal Motor Market Kashmere Gate, Delhi-110006 Landline: (91)-11-23978748 CIN: L34300DL1975PLC007994 Web: http://www.autopinsindia.com E-Mail: autopins@vsnl.com

NOTICE

Fursuant to Regulation 29 read with Regulation 4 of SEBI (Listing Obligations and Disclosure Regulations), 2015, it is hereby formed that a meeting of Board of Directors of the Company is scheduled to be held on Friday. 14: February, 2020 at 04:00 P.M. at the Regulated Office of the Company situated at 2776, Pyarelal Motor Market, Kashmere Gate, Debt. 110005, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2019.

The said notice may be accessed on the Company's website www.autopinsindia.com and of the Stock Exchange website

Bella Casa Fashion Registered Office - E-102 haribhoomi.com

हरिभूमि

त्तवाए प्राधिकरण क दिशा-ानदशा अनुसार तथा जिला एवं सत्र न्यायाधीश दीपक गुप्ता की अध्यक्षता और उनके मार्ग दर्शन में आयोजित की जाएगी।

संदीप उर्फ काला केस की जांच करेगी क्राइम बांच

फरीदाबाद। विगत एक फरवरी को फरीदाबाद-गुरुग्राम मार्ग पर कैदी वाहन पर ताबडतोड फायरिंग कर कुख्यात संदीप उर्फ काला व धन सिंह उर्फ काजू को छुड़ा ले जाने के मामले की जांच क्राइम ब्रांच को सौंप दी गई है। पुलिस आयुक्त राव ने जांच की जिम्मेदारी सेक्टर-48 टीम को सौंपी है। डबुआ और धौज थाने से मामले की फाइल भी क्राइम ब्रांच को भेज दी गई है।

मुर्गा लड़ाकर लगा रहे थे जुए का दांव, दो गिरफ्तार हथीन। उटावड़ ग्राम में मुर्गा

शहर को डर

फरीदाबाद। रह पूरे होने पर प्रवे मूलचंद शर्मा नेया फरीदाबाद जिल् बसें चलाई जाग कहा कि जित्स सरकार में भाज किया है उतना दशकों में हरिक दावा मंत्री ने मशीन का शुभ के दौरान किया डस्ट फ्री करने करीब एक करो



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The said notice may be accessed on the Company's website www.bjduplexboard.com and of the Stock Exchange website www.bseindla.com.

By Order of the Board For B J DUPLEX BOARDS LIMITED

Sd/-

Date: 04/02/2020 Vishwa Baādhu Saluja Place : Delhi Chief Financial Officer (ICMP)

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