



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006
Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

03rd November, 2016

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phirozejeebhoy Tower Dalal Street,
Mumbai - 400 001

Dear Sir,
Ref: B J DUPLEX BOARDS LIMITED
SECURITY CODE : 531647

SUB: Notice of Board Meeting to consider and approve Un-audited financial results of the Company for the Second quarter and Half Year ended 30th September, 2016 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 Saturday, 12th November, 2016 at 04:00 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 your record.

Enclose: as above.

Thanking You
Yours faithfully
For B J DUPLEX BOARDS LIMITED


PRIYANKA PATHAK
COMPLIANCE OFFICER

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SUB: Notice of Board Meeting to consider and approve Un-audited financial results of the Company for the Second quarter and Half Year ended 30th September, 2016 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 Saturday, 12th November, 2016 at 04:00 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 Un-audited Financial Results of the Company for the Second quarter and Half Year ended 30th September, 2016.

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 04th November, 2016, Friday to 14th November, 2016, Monday (both days inclusive).

Kindly take the same on record.

Thanking You

Yours faithfully

For B J DUPLEX BOARDS LIMITED

PRIYANKA PATHAK
COMPLIANCE OFFICER

