



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

03rd August, 2019

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

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

SUB: Notice of Board Meeting to consider and approve unaudited financial results of the Company for the first quarter ended 30th June, 2019 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

With reference to the captioned subject, please find attached Notice of the Board Meeting for the first quarter ended 30th June, 2019 for the agenda attached herewith pursuant to Regulation 29 of the SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking you

Yours faithfully

For B J DUPLEX BOARDS LIMITED

Divya Mittal

DIVYA MITTAL
COMPLIANCE OFFICER



Encl.: As above



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

03rd August, 2019

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

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the first quarter ended 30th June, 2019

Dear Sir,

In compliance with the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of **B J Duplex Boards Limited** will be held on Tuesday, 13th August, 2019 at 11:00 A.M. at the registered office of the Company situated at H. No. 83, T/F Chawri Bazar, Delhi-110006, inter-alia to consider and approve the unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 2019 along with limited review report.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company shall open after 48 hours of declaration of unaudited financial results for all designated persons, their immediate relative and all connected persons covered under the aforesaid code.

You are requested to take the same in your records.

Thanking you,
Yours faithfully

For B J DUPLEX BOARDS LIMITED

Divya Mittal

DIVYA MITTAL
COMPLIANCE OFFICER

