



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

06th September, 2022

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

Ref: B J DUPLEX BOARDS LIMITED (ISIN: INE265C01017)

Sub: Completion of dispatch of Notice of AGM and Annual Report

Dear Sir,

We hereby confirm the completion of dispatch of Annual Report as well as Notice of **28th Annual General Meeting (AGM)** of B J Duplex Boards Limited through registered post and on registered E-mail ID to the members on 05-09-2022.

The **28th Annual general Meeting (AGM)** of the members of the Company will be held on **Friday, 30th September, 2022** at **02.00 P.M.** at the New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039.

We request you to kindly take the same on records.

Thanking You,
Yours Truly,

For and on behalf of B J DUPLEX BOARDS LIMITED

**DIVYA
MITTAL**

Digitally signed by
DIVYA MITTAL
Date: 2022.09.06
12:51:15 +05'30'

**DIVYA MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER**



parveen rastogi <rastogifcs3@gmail.com>

28th AGM of B J Duplex Boards Limited will be held on Friday, 30th Day of September 2022 at 02:00 P.M at New Box Makers, I-144, Sector - 2, Bawana Industrial Area, Delhi - 110039

Soni Singh <SoniS@nsdl.co.in> Mon, Sep 5, 2022 at 3:53 PM
To: parveen rastogi <rastogifcs3@gmail.com>, Aman Goyal <AmanG@nsdl.co.in>
Cc: Prajakta Pawle <PrajaktaP@nsdl.co.in>, Pallavi Mhatre <pallavid@nsdl.co.in>, Amit Vishal <AmitV@nsdl.co.in>, Sachin Utreja <SachinU@nsdl.co.in>

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing e-Voting for AGM of B J Duplex Boards Limited EVEN – 121204

In this regard, for we wish to confirm that the email communication has been sent to 160 members on 05th September, 2022.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA data path after T+2 days. You are requested to refer RTA login for the same.

Note : This is with reference to the e-Voting event of your esteemed company. In this regards, please note that in line with SEBI circular dated December 9, 2020, The listed entity shall provide the details of the upcoming events requiring voting to the Depository. In view of the aforesaid, you are requested to update the upcoming e-Voting details on Issuer Portal of NSDL on an immediate basis. Link to login on issuer portal: <https://eservices.nsdl.com/Auth/#/>

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1. Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 1800 1020 990 /1800 224 430

Assuring you of our best services,

Regards,

e-Voting support desk

National Securities Depository Limited (www.nsdl.co.in)

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