



# **B J DUPLEX BOARDS LIMITED**

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,  
Near MCD Park New Delhi – 110092  
Ph.: 011-42141100, 011-30251171, sbj@anandpulp.com  
CIN: L21090DL1995PLC066281

**Date: January 20, 2025**

**To,**  
**The Manager**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001, India

**The Secretary**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal 700001

**Scrip Code: 531647**

**CSE Scrip Code: 012111**

**Subject : Non-Applicability of Corporate Governance report pursuant to Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

This is to inform you that Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) is not applicable to B J Duplex Boards Limited (“**the Company**”).

The Company is claiming exemption under Regulation 15(2) of SEBI Listing Regulations, as Corporate Governance provisions are not applicable to a listed entity having paid-up equity share capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

It may please be noted that as on March 31, 2024, the Paid-up Equity Share Capital & Net Worth of the Company stood at Rs. 49.29 Lakhs and a deficit of Rs. 153.56 Lakhs respectively. Therefore, the Company is exempted under Regulation 27(2) read with Regulation 15(2) of SEBI Listing Regulations and is not required to submit Corporate Governance Report for the quarter ended on December 31, 2024.

Also, the Company undertakes to ensure compliance with the relevant provisions of the aforementioned regulations within six months from the date they become applicable.

This is for your information and records.

Thanking you

**Yours Sincerely**  
**For B J Duplex Boards Limited**

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