



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

03th February, 2021

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

Dear Sir,

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 third quarter & nine months ended 31st December, 2020 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 Board of Directors to be held on Friday, 12th February, 2021 at 11:00 A.M. at the registered office of the Company situated at H. No. 83, T/F Chawri Bazar, Delhi-110006, for the agenda attached herewith.

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





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3rd February, 2021

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

Dear Sir,

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 Third quarter & nine months ended 31st December, 2020 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of **B J Duplex Boards Limited** is scheduled to be held on Friday, 12th February, 2021 at 11:00 A.M. at the registered office of the Company situated at H. No. 83, T/F Chawri Bazar, Delhi-110 006 to consider, approve and take on record, inter-alia, the unaudited Standalone Financial Results of the Company for the third quarter & nine months ended December 31st 2020.

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

