



# **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](mailto:sbj@anandpulp.com)

CIN: L21090DL1995PLC066280031

**Date: September 07, 2024**

**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**

**Subject : Newspaper clippings – “Annual General Meeting” of the members of the Company and other related information.**

**Dear Sir/ Madam,**

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspaper advertisements published today i.e. September 07, 2024, in “**Financial Express**” and “**Hari Bhoomi**” with respect to completion of dispatch of Annual Report of the Company for F.Y. 2023-24 along with Notice of 30<sup>th</sup> Annual General Meeting and E-voting information for the Shareholders of the Company.

This is for your information and records.

Thanking You,

**Your faithfully,**

**For B J Duplex Boards Limited**

**Divya Mittal**

**Company Secretary & Compliance Officer**



