



Duroply Industries Limited

113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/23-24/0032

July 20, 2023

Department of Corporate Services

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 516003

Subject: Submission of Newspaper publications

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit copies of the newspaper publications made on July 20, 2023 in "Financial Express" (English) (All Edition) and "Duranta Barta" (Bengali) (Kolkata Edition) intimating Book Closure Period and despatch of the Notice convening the 66th AGM (including details pertaining to e-Voting) and the Annual Report for the financial year 2022-23 to the members of Duroply Industries Limited.

The aforesaid information is also available on the website of the Company, viz., www.duroply.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

Komal Dhruv

KOMAL DHRUV
Company Secretary



Enclosed: As above

Toll Free: 1800-345-3876 (DURO) | E-Mail: corp@duroply.com | Website: www.duroply.in

Find us on:     

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493

Classifieds

PERSONAL

Heena W/O Abdul Rauf Shaikh Pal Singh, R/o House No. F-69, 2nd Floor, Bali Nagar, Ramesh Nagar, New Delhi-110015, have changed my name to Taranjit Singh, permanently.

T. Taranjit Singh, s/o Ravinder Pal Singh, R/o House No. F-69, 2nd Floor, Bali Nagar, Ramesh Nagar, New Delhi-110015, have changed my name to Taranjit Singh, permanently.

T. ALPIT BANSAL S/O PAWAN KUMAR BANSAL, R/O, H.NO. 11551, 3RD FLOOR, SUBHASH PARK, NAVEEN SHAHDARA, SHAHDARA, DELHI 110032, HAVE CHANGED MY NAME TO ARPIT BANSAL, PERMANENTLY.

T. Syed Ehteshamul Hasan S/O Abdul Hasan, R/O J-3/126, Krishan Kunj, Shakarpur Baramad, Delhi-110092, have changed my name to Ahteshamul Hasan.

T. Sharad Tiwari, R/O J-288/2, Gali No. 12, Sare Teen Pusta, Kartar Nagar, Delhi-110053, have changed my minor daughter name, from Kanishka to Kanishka Tiwari, permanently.

T. Shaloo Dutt, w/o Maninder Singh, R/o-61, Vishwakarma Park, Laxmi Nagar, Delhi-110092, have changed my name to Shaloo permanently.

T. Seema w/o Mahesh Singla, R/o 57/19, Gali No-3, New Shanti Nagar, Near Beri Bagh, Gurgaon-122001, Haryana have changed my name to Seema Rani, permanently.

T. Quaisar Hussain, S/O Ahteshamul Hasan, R/O J-3/126B, J-Extn. Laxmi Nagar, Delhi-110092, have changed my name to Quaiser Hussain.

T. Punya Prashant Puri, D/o Shivani Puri, R/O A-603, Plot. 18, Fakhruddin Apartment, Dwarka, Sector-10, New Delhi-110075, have changed my name to Punya Puri permanently.

T. Praveen Kumar Sharma S/O Durga Prashad Sharma, R/O 23/60, 3rd Floor, Old-Rajinder Nagar, New Delhi-110060, have changed my name to Praveen Sharma, permanently.

T. Meena Goel w/o Mahesh Chand Goel, R/O H.No. 1463, Sector-16, Faridabad-121002, Haryana, have changed my name to Meena Rani, permanently.

T. Km. Priyanka W/o Kapil R/O 61, Sharifabad Rajapur, Ghaziabad, Uttar Pradesh, have changed my name to Priyanka, permanently.

T. Kamlesh Kumar s/o Dhanpal Sharma, R/O B-86, New Ashok Nagar, New Delhi-110096, have changed my name to Kamlesh Kumar Sharma, permanently.

T. Bhupender Singh Kalvi s/o Harjinder Singh R/O A/2, Gali No. 5, Mohan Park, West-Guru Angad, Shakarpur, Delhi-110092, have changed my name to Bhupender Singh permanently.

T. Anil Bajaj, s/o Prem Parkash Bajaj, R/O C-138, Double Storey, Ramesh Nagar, New Delhi-110015, have changed my name to Anil Kumar Bajaj, permanently.

T. Ajit Kumar Prasad s/o Madhav Prasad, R/O B-3, First Floor Front Side, Block-B, Hastal Vihar, Uttam-Nagar, Delhi-110059, have changed my name to Ajit Kumar permanently.

I YASH KIRAT KAUR S/O AMARJEET SINGH R/O E/5/3RD FLOOR KRISHNA NAGAR, HAVE CHANGED MY NAME TO YASHKIRAT KAUR.

I. Rajesh Kumar Narang S/o Krishan Lal Narang R/O C-6, Express Zenith, Sector-77, Noida-Gautam Budha Nagar (U.P.), have changed my name to Rajesh Narang for all future purposes.

I. Ekta Jain w/o Rajesh Narang R/O C-6, Express Zenith, Sector-77, Noida-Gautam Budha Nagar (U.P.), have changed my name to Ekta Narang for all future purposes.

"IMPORTANT"

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For Sumedha Fiscal Services Ltd. Dhvani Fatehpuria Company Secretary and Compliance Officer ICSI Membership No. A23072

Bank of Baroda SALE NOTICE FOR MOVABLE PROPERTIES. ANNEXURE-C. E-Auction Sale Notice for Sale of Movable/Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Bank of Baroda SALE NOTICE FOR IMMOVABLE PROPERTIES. ANNEXURE-IV-A. E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Classifieds Classified Ad Depot (CAD). Book classified ads at your nearest Express Group's authorised Classified Ad Depots. EAST, WEST, CENTRAL, NORTH, SOUTH, NCR.

Duroply Industries Limited. NOTICE OF 66TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE. Notice is hereby given that the 66th Annual General Meeting (the "AGM") of the Members of Duroply Industries Limited (the "Company") will be held on Friday, August 11, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM").

THE BUSINESS DAILY. FOR DAILY BUSINESS. FINANCIAL EXPRESS. READ TO LEAD. financialexpress.com

SHOLAVANDAN TOWN PANCHAYAT MADURAI DISTRICT. RE TENDER NOTICE (Online E-tender Only). ROC. No. 198/2022 Date: 06.07.2023.

NMDC Limited (A Government of India Enterprise). CONTRACTS DEPARTMENT. Pre-Tender Meeting Notice. Dated: 20-07-2023.

SUMEDHA adding values to value. Sumedha Fiscal Services Limited. CIN: L70101WB1989PLC047465.

PUBLIC NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS.

For Physical shareholders - You are requested to download Form ISR 1 available on the website of our RTA M/s. Maheshwari Datanatics Pvt. Ltd. by visiting the link http://mdpl.in/form.

For Demat shareholders - Please Register/Update through respective Depository Participants (DPs) (Any such update effected by the DPs will automatically reflect in the Company's subsequent records).

Members may further note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

Members may further note that as per the Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after 1st April, 2020 shall be taxable in the hands of the shareholders.

Members may further note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

