

Ref: 5404/22-23/0033

August 05, 2022

**Department of Corporate Services**BSE Limited  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001Scrip Code: BSE: 516003**Sub. : Submission of Newspaper Publications - Corrigendum to the Notice of the Extraordinary General Meeting**

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 August 05, 2022 in "Financial Express" (English) (All Edition) and "Duranta Barta" (Bengali) (Kolkata Edition) intimating Corrigendum to the Notice of the Extraordinary General Meeting of the Company.

The aforesaid information is also available on the website of the Company, viz., [www.duroply.in](http://www.duroply.in).

This is for your information and record.

Thanking you,

Yours faithfully,  
For DUROPLY INDUSTRIES LIMITED



[KOMAL DHRUV]  
Company Secretary

Enclosed: As above



