



Duroply Industries Limited

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



Ref: 5404/22-23/0025

July 16, 2022

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 16, 2022 in "Financial Express" (English) (All Edition) and "Duranta Barta" (Bengali) (Kolkata Edition) intimating the despatch of Notice convening Extraordinary General Meeting ("EGM") of the Company which is scheduled to be held on Monday, August 8, 2022 at 11:00 A.M. (IST) through Video Conference / Other Audio Visual Means.

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:    [duroplyindia](https://www.instagram.com/duroplyindia)

