



**Duroply Industries Limited**

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



Ref: 5404/23-24/0105

February 17, 2024

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 February 17, 2024 in “Financial Express” (English) (All India 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 Saturday, March 9, 2024 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](http://www.duroply.in).

This is for your information and record.

Thanking you,

Yours faithfully,  
For DUROPLY INDUSTRIES LIMITED

Digitally signed  
by Komal Dhruv  
Date: 2024.02.17  
15:22:57 +05'30'

[KOMAL DHRUV]  
Company Secretary

Enclosed: As above

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

Find us on:    [duroplyindia](https://www.duroplyindia.com)

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



