



**Duroply Industries Limited**

(Formerly: Sarda Plywood Industries Ltd.)

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



Ref: 5404/2351

Date: 1<sup>st</sup> February, 2020

Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Rotunda Building, 1<sup>st</sup> Floor,  
New Trading Ring, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: BSE : 516003**

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2020 at the Corporate Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Further please be informed that, pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from 1<sup>st</sup> January, 2020 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019 to the Stock Exchange.

Yours faithfully,  
For DUROPLY INDUSTRIES LIMITED

*Murarka*

[RAVI KUMAR MURARKA]  
CFO & Company Secretary

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

**Find us on:**    **duroplyindia**

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

Company's website: <http://kprmill>

Coimbatore  
03-02-2020



## DUROPLY INDUSTRIES LTD.

Regd. Office :

9 Parsee Church Street, Kolkata-700001

CIN : L20211WB1957PLC023493

[www.duroply.in](http://www.duroply.in) E-mail: [corp@duroply.com](mailto:corp@duroply.com)

Phone: 033 22652274

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, the 12th February 2020** at the Corporate Office of the Company at 113 Park Street, Kolkata 700016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/period ended 31st December 2019.

The said notice may be accessed on the Company's website at [www.duroply.in](http://www.duroply.in) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Duroply Industries Ltd.  
[R.K. MURARKA]

Place : Kolkata

CFO &

Date : 3.2.2020

Company Secretary



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Place : Ne  
Date : 01.0



# SUYOG TELEMA

CIN: L202100MH1005PLC0

