



Duroply Industries Limited

(Formerly: Sarda Plywood Industries Ltd.)
113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/0486

September 04, 2020

Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring, P.J. Towers
Dalal Street, Mumbai - 400 001

Scrip Code : BSE : 516003

Dear Sirs,

Sub: Rescheduling of Annual General Meeting

In continuation of our letter No. 5404/0430 dated 25th August, 2020, intimating about the 63rd Annual General Meeting (AGM) of the Company to be scheduled for Monday, 28th September, 2020 at 11.00 A.M. (IST) through video conferencing or Other Audio Visual Means, we wish to inform you that due to unavoidable reasons, the management has decided to obtain extension of the period for conducting the Annual General Meeting of the Company from the Office of the Registrar of Companies, West Bengal upto 31st December, 2020 and for which application has been made with the said office and accordingly the AGM called on Monday, 28th September, 2020 at 11.00 A.M. (IST) stands cancelled and the said will be scheduled post approval of the extension from the Office of the Registrar of Companies, West Bengal and will be intimated to your accordingly. The revised date of AGM and other details will be intimated suitably in due course.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

Ravirama
[RAVI KUMAR MURARKA]
CFO & Company Secretary

Cc:

1. Central Depository Services (I) Ltd
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013
2. Maheshwari Datamatics Pvt. Ltd. (RTA)
23 R.N. Mukherjee Road,
5th Floor, Kolkata-700001
3. Shri A K Labh (Scrutinizer)
M/s. A K Labh & Co.
Company Secretaries
40 Weston Street, 3rd Floor
Kolkata - 700013

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