



Duroply Industries Limited

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



Ref: 5404/

September 30, 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

Sub. : Newspaper advertisement of Corrigendum to the Notice of the 63rd Annual General Meeting of Duroply Industries Limited ("the Company")

Ref. : Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith a copy of the newspaper advertisement of the Corrigendum to the Notice of the 63rd Annual General Meeting of the Company. This is for your information and record.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

Ravark

[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



DUROPLY INDUSTRIES LTD.

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www.duroply.in **E-mail :** corp@duroply.com

Phone : 033 2265 2274

Corrigendum to the Notice of 63rd Annual General Meeting

With reference to the Notice of 63rd Annual General Meeting ("AGM") dated September 24, 2020 and in continuance of the Notice published in newspapers on 25th September, 2020 and 26th September, 2020, in which the Book Closure for the purpose of 63rd AGM has been stated as 9th October, 2020 to 17th October, 2020 (both days inclusive) stands changed to 21st September, 2020 to 28th September, 2020 (both days inclusive).

Shareholders are requested to take a note of the above. The Notice otherwise remains the same. The Corrigendum is also available on the Company's website www.duroply.in and has been communicated to the stock exchange where the shares of the Company are listed.

For Duroply Industries Ltd.

Sd/-

[RAVI KUMAR MURARKA]

Place : Kolkata

CFO &

Date : 28.9.2020 **Company Secretary**

