



Duroply Industries Limited

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



Ref: 5404/21-22/0023

August 17, 2021

BSE Limited
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Wing, P.J. Towers
Dalal Street,
Mumbai - 400001

Scrip Code : BSE : 516003

Dear Sir/Madam,

This is to inform you that the 64th Annual General Meeting of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Friday, the 10th September, 2021 at 11.00 A.M.** (IST), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("relevant circulars"). The Register of Members and Share Transfer Books of the Company will remain closed from 4th September, 2021 to 10th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the relevant circulars, the Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the financial statements for the financial year ended March 31, 2021, along with Director's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / RTA / Depository Participant(s).

We further inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting during the AGM on all the resolutions set forth in the notice of 64th Annual General Meeting, for which the Company has engaged the services of Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Tuesday, 7th September, 2021 at 9.00 A.M. (IST) and ends on Thursday, 9th September, 2021 at 5.00 P.M. (IST).

The Company has fixed Friday, September 3, 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The above may please be treated as intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

Ravark
[RAVI KUMAR MURARKA]
CFO & Company Secretary

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