



Duroply Industries Limited

(Formerly: Sarda Plywood Industries Ltd.)

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



Ref: 5404/10430

August 25, 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,

This is to inform you that the 63rd Annual General Meeting of the Company will be held through Video Conferencing (VC) or other audio visual means (OAVM) on Monday, the 28th September, 2020 at 11.00 A.M., 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 21st September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the standalone financial statement for the financial year 2019-20, along with Board's Report, Auditors' 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 / 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 63rd 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 Friday, 25th September, 2020 at 9.00 A.M (IST) and ends on Sunday, 27th September, 2020 at 5.00 P.M (IST).

The Company has fixed Monday, September 21, 2020 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

Rehman

[RAVI KUMAR MURARKA]
CFO & Company Secretary

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Find us on: duroplyindia

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