



Duroply Industries Limited

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



Ref: 5404/

September 28, 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.: Corrigendum to the Notice of the 63rd Annual General Meeting of
Duroply Industries Limited ("the Company")**

Dear Sirs,

Please find enclosed herewith the Corrigendum to the Notice of the 63rd Annual General Meeting of the Company scheduled to be held on Saturday, October 17, 2020 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The said Corrigendum will be sent only by electronic mode to those Shareholders of the Company whose email addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent, i.e., M/s. Maheshwari Datamatics Private Limited.

The same is also available on the website of the Company at www.duroply.in.

Request you to take the same on records.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

[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](https://www.duroplyindia.com)

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



DUROPLY INDUSTRIES LIMITED
(Formerly Sarda Plywood Industries Limited)
Regd. Office: 9, Parsee Church Street, Kolkata - 700 001
Corp. Office: 113, Park Street, North Block, 4th Floor, Kolkata-700 016
Phone: (033) 2265 2274 E-mail: corp@duroply.com; Website: www.duroply.in
CIN: L20211WB1957PLC023493

CORRIGENDUM TO THE NOTICE OF 63rd ANNUAL GENERAL MEETING (“AGM”)
AND THE ANNUAL REPORT

Dear Member(s),

Duroply Industries Limited (“The Company”) had issued Notice dated September 24, 2020 (“AGM Notice”) for convening the 63rd AGM of the members of the Company which is scheduled to be held on Saturday, 17th October, 2020 at 11.00 A.M. through video conferencing / other audio visual means to transact the businesses mentioned in the AGM Notice.

The AGM Notice alongwith Annual Report for FY 2019-20 was circulated only through e-mails to those members whose email IDs are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent and holding Equity Shares of the Company as on September 18, 2020. The dispatch of Notice of AGM was completed on September 25, 2020. Subsequent to issuance and circulation of the AGM Notice and Annual Report, the Company wants to inform the change in Book Closure dates from “9th October, 2020 to 17th October, 2020” to “21st September, 2020 to 28th September, 2020”.

In this regard now, Corrigendum to the AGM Notice is hereby given to the shareholders of the Company that the Register of Members and Share Transfer Books will remain closed from 21st September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of 63rd AGM. As a consequence to this Corrigendum, Note No. 9 forming part of Notes annexed with the AGM Notice dated September 24, 2020, 2020 should be read as follows:

- “9. Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 63rd AGM.”

All other information and content as set out in the AGM Notice dated September 24, 2020 including the resolutions to be considered thereat remain unchanged. Members may note that the AGM Notice, the Corrigendum to the Notice and Annual Report for the financial year 2019-20 will also be available on the Company’s website www.duroply.in and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

This corrigendum to the AGM Notice shall form an integral part of the Notice circulated to the Shareholders of the Company. Accordingly, all the concerned shareholders, stock exchange, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the aforesaid correction.

We request you to kindly take the aforesaid Corrigendum to Notice on your record.

For DUROPLY INDUSTRIES LIMITED

SD/-

[RAVI KUMAR MURARKA]
CFO & Company Secretary
ACS-20659

Dated: September 28, 2020

Place: Kolkata