



# DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)

Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)

Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com

Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

13<sup>th</sup> November, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

**Scrip Code: 526355**

Dear Sir/Madam,

Sub: **Intimation about adjournment of Board Meeting**

With reference to our earlier intimation dated 04<sup>th</sup> November, 2019 regarding the Board Meeting of the Company to be held on Wednesday, 13<sup>th</sup> November, 2019 to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2019, the Company now inform that the Board Meeting held on Wednesday, 13<sup>th</sup> November, 2019 stands adjourned as the financial results were not approved by Audit Committee and the meeting of Audit Committee is adjourned till tomorrow i.e. 14<sup>th</sup> November, 2019 at 03:00 P.M.

Therefore the Board Meeting is also adjourned till tomorrow i.e. on Thursday, 14<sup>th</sup> November, 2019 at 04:00 P.M. at Admn. office of the Company at B-4/160 Safdarjung Enclave, New Delhi-110029 to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019. Further the closure of trading window of the Company is extended upto 16<sup>th</sup> November, 2019.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully

For **Duro Pack Limited**

Vineet Jain

Wholetime Director & CFO

DIN: 01823758

for DUROPACK LIMITED

Director

