



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

November 13, 2021

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai 400 001

Scrip Code: 526355

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Saturday 13th November, 2021

Pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations 2015), we would like to inform you that the Board of Directors of the Company in their meeting held on Saturday, November 13, 2021, at 04:30 P.M and concluded at 06:00 P.M inter-alia considered and approved and taken on record the following:-

The Unaudited financial results have been reviewed by the Audit Committee and on the recommendations of the Audit Committee, the Board of Directors has approved the un-audited financial results of the quarter ended on September 30, 2021 along with Limited Review Report issued by the auditors of the Company. In this regard, please find enclosed herewith:

- Unaudited Financial Results of the 02nd quarter ended on September 30, 2021 along with Limited Review Report issued by the auditors of the Company.

The said outcome and results shall be uploaded on the website of Stock Exchange and on the website of the Company at www.duropackindia.com

You are requested to take the above information on record.

Thanking you,

For Duro Pack Limited

Anju

Company Secretary & Compliance Officer