

DUKE COMMERCE LIMITED

CIN : L51909WB1982PLC035425

Regd. Office : 9/1, R. N. Mukherjee Road, Birla Building, Kolkata-700 001

Dated: 08.11.2021

The Listing Department

The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700 001

Dear Sir,

Sub: Outcome of Board Meeting- Newspaper Publication

Please find enclosed the copy of the newspaper advertisement containing outcome of Board Meeting for the quarter ended September, 2021 published on Sunday, 7th of November 2021 in English Newspaper Financial Express and Regional Bengali newspaper Amar Bangla.

This is for your information and record.

Thanking You

Yours truly

For **DUKE COMMERCE LIMITED**

Nisha Rathi NISHA RATHI
COMPANY SECRETARY
MEM NO. 04218
ACS

Nisha Rathi
Company Secretary

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