



Date: 04.09.2024

**To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Sub: Intimation of Notice for Book Closure & 39th Annual General Meeting

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Dear Sir/Madam,

Please be informed that the Annual General Meeting of the Member of the **M/s. Agio Paper & Industries Ltd** will be held on **Monday, 30th day of September, 2024 at 10:30 a.m.** at **Diamond Prestige, 41A, AJC Bose Road, 3rd Floor , Room No 319 , Kolkata - 700 017.**

Further find enclosed copy of Notice for Book Closure & Annual General Meeting of the Company.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

**Malay Chakrabarty
Director
DIN: 03106149**

**C.C. To: Central Depository Services (India) Limited
National Securities Depository Limited
Maheshwari Datamatics Pvt. Ltd.(RTA)**

Regd. Off.: Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata – 700 017
Phone : +91-33-4063-0612
E-mail : ho@agiopaper.co.in

Mill: Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele-Fax : +91-7752-257 010
E-mail : mill@agiopaper.co.in

CIN : L21090WB1984PLC037968



NOTICE FOR BOOK CLOSURE & AGM

Notice is hereby given that the **Annual General Meeting** of the Member of the **M/s. Agio Paper & Industries Ltd** will be held on **Monday, 30th day of September, 2024 at 10.30 a.m.** at the **Diamond Prestige, 41A, AJC Bose Road, 3rd Floor , Room No 319 , Kolkata - 700 017** to transact the business as set out in the Notice dated **04th day of September, 2024** which is to be sent to the Members along with the **Annual Report** for the **Financial Year 2023-24**.

Notice is further given pursuant to Section 91 of the companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, the 24th day of September, 2024 to Monday, the 30th day of September, 2024** (both days inclusive)

Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agents (R&TA) and also notify change in their address / bank mandate, if any, to the R&TA in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before **23rd day of September, 2024**.

By Order of the Board
For **AGIO PAPER & INDUSTRIES LTD**

Malay Chakrabarty

Date :04.09.2024

Place: Kolkata

Director
(DIN :03106149)

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