



Date: 13.10.2020

To
BSE Limited
Department of Corporate Filings,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation of Appointment of Compliance Officer under Regulation 6 of the SEBI (LODR) Regulations, 2015.

Ref : AGIO PAPER & INDUSTRIES LTD (Scrip Code: 516020)

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held on 13.10.2020 has appointed Mr. Rahul Agarwal, Company Secretary cum Compliance officer of the Company. His Appointment to the office of Company Secretary is effective from 13th October, 2020.

The address and contact no. of the Compliance officer is as follows:-

Name : Mr. Rahul Agarwal
Address : 505 Diamond Prestige, 41A AJC Bose Road
Kolkata-700017
Phone No. : 033 66286654
E-mail ID : ho@agiopaper.com

Mr. Rahul Agarwal will attend all matters relating to Stock Exchange, SEBI, ROC and all Investors Grievances.

This is for your reference & record. Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD.

Malay Choudhary

Authorised Signatory



Regd. off.: Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone : +91-33-66044834
E-mail : ho@agiopaper.com

Mill : Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
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