



Date: 30.09.2020

To,
BSE Limited,
Department of Corporate Filings,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub : Submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

We hereby inform you that the shareholders of the company in its Annual General Meeting held on 29th September, 2020, had approved the following:

1. Appointment of Mr. Suraj Narayan Jaiswal (DIN: 08535572) as an Independent Director of the Company. for the term (first term) of consecutive five years, with effect from this AGM to September 29, 2025.

This is for your information & record.

Thanking you.

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Malay Chakrabarty

Director

DIN: 03106149



Regd. off.: Agio Paper & Industries Ltd | Mill : Agio Paper & Industries Ltd.
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