



**Date: 05.09.2023**

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

**Sub: Intimation of Notice for Book Closure & 38<sup>th</sup> 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 **Friday, 29<sup>th</sup> day of September, 2023 at 10:30 a.m.** at **505, Diamond Prestige, 41A, AJC Bose Road, 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)**

**Encl.: As above**

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 **Friday, 29<sup>th</sup> day of September, 2023 at 10.30 a.m.** at the **505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017** to transact the business as set out in the Notice dated **05th day of September, 2023** which is to be sent to the Members along with the **Annual Report** for the **Financial Year 2022-23**.

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 **Friday, the 22nd day of September, 2023 to Friday, the 29<sup>th</sup> day of September, 2023** (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 **22nd day of September, 2023**.

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

**Malay Chakrabarty**

**Date :05.09.2023**

**Place: Kolkata**

**Director**  
**(DIN :03106149)**

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