



Date: 23.06.2022

The Corporate Relation Department BSE Limited P. J. Towers, Dalal Street Fort Mumbai – 400 001 Scrip Code: 516020	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001 Scrip Code: 021021
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Dear Sir/ Madam

Sub: Outcome of Board Meeting

Further to our letter dated 15th June 2022, the Board of Directors of the Company at their meeting held today, have considered and approved the Following:

1. Voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited (“CSE”) only, in compliance with Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“SEBI Delisting Regulations”).
2. Mr.Malay Chakrabarty, Director / Mr. Rahul Agarwal, Company Secretary of the Company are authorized for making an application to CSE for delisting its equity shares.
3. Public Notice to be published in the newspapers to give effect to the aforementioned delisting.

Since the equity shares of the Company would remain to be listed on Stock Exchange having nationwide trading terminal i.e., BSE Limited, therefore no Exit Opportunity is required to be given to the Shareholders of the Company as per the SEBI Delisting Regulations.

The Meeting started at 2:00 P.M.and concluded at 3:00P.M.

You are, therefore,requested to take the aforesaid information on your record and acknowledge the receipt.

Thanking You

Yours Sincerely,

Agio Paper & Industries Limited

Malay Chakrabarty

Malay Chakrabarty
Director

DIN: 03106149



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