



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

Date: 21.06.2020

Sub: Notice of Board Meeting to consider Audited Standalone Financial Result for the quarter and year ended on 31<sup>st</sup> March, 2020 under Regulation 29 of SEBI (LODR) Regulations, 2015.

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

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Monday, 29th June, 2020 at 4.00 P.M.** at our Registered Office at **505, Diamond Prestige 41A, A.J.C Bose Road, Kolkata - 700 017**, inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,  
For **AGIO PAPER & INDUSTRIES LIMITED**

*Malay Chakrabarty*

**Malay Chakrabarty**  
Director  
DIN: 03106149

Regd. off : Agio Paper & Industries Ltd  
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