



Date: 24.05.2023

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

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider allotment of 10% Non-cumulative Redeemable Preference Shares of the company on Private Placement Basis.**

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

Dear Sir / Madam,

**Approval of Allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement Basis:**

This is to inform that the Board of Directors, at their meeting held today **Wednesday, May 24, 2023** approved the allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement basis to Bengal Orion Financial Hub Limited ( BOFHL) .

The meeting of Board of Directors commenced at 03.15 P.M and concluded at 04.00 P.M.

Please acknowledge the receipt.

Thanking You,

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

**Malay Chakrabarty**  
**Director**  
**DIN: 03106149**

**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



## Annexure I

### Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### Allotment of securities

- 1. Type of securities Allotted : Preference Shares**
- 2. Type of Allotment : Private Placement**
- 3. Name of Allottee: M/s. Bengal Orion Financial Hub Limited.**
- 4. Total no of Securities Allotted : 14,000 Preference Shares**
- 5. Nominal Value per shares : Rs 100**
- 6. Amount (Rs.) : 14,00,000/-**

Yours Faithfully,  
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty  
Director  
DIN: 03106149

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