



Date: 14.07.2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, 27th Floor,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Submission of disclosure pursuant to SEBI (LODR) Regulations, 2015 for the quarter and year ended 31st March, 2020.

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

Dear Sir/Madam,

Please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. **Approved Audited Financial Results** for the quarter and year ended 31st March, 2020 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. **Audit Report** by the Statutory Auditors on Financial Results for the quarter and year ended on 31st March, 2020 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
3. Submission of declaration under Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Intimation of **declaration of dividend** under Regulation 43 of SEBI (LODR) Regulations, 2015 for the Financial Year 2019-2020.
5. Submission of **Form-A** for Financial Year 2019-2020 in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the same

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

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 : +91-33-66044834
E-mail : ho@agiopaper.com

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.com

DIN - L21090WB1984PLC037968



Date: 14.07.2020

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

Sub: Submission of the following details for the year ended 31st March, 2020 pursuant to Regulation 43 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 Board of Directors of the Company at their meeting held on 14th July, 2020 have adopted the annual accounts for the year ended 31st March, 2020 and no dividend has been declared by the Board. In compliance with the requirements of Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby furnish the following information:

Particulars of Statement	Financial Year 2019-20	Financial Year 2018-19
Dividend declared	NIL	NIL
Total turnover of the Company	NIL	NIL
Other Income	Rs. 38,601/-	Rs.1,16,025/-
Gross profit / Loss	Not Ascertainable	Not Ascertainable
Depreciation	8,07,535/-	9,75,015/-
Profit before Tax (Loss)	(Rs. 1,54,86,287/-)	(Rs. 8,34,96,227/-)
Provision for Taxation	NIL	NIL
Profit After Tax (Loss)	(Rs. 1,54,86,287/-)	(Rs. 8,34,96,227/-)
Profit brought forward from last year(LOSS)	(Rs.402,058,499/-)	(Rs.318,539,743/-)
Amount transferred to reserve	NIL	NIL



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There was no decision to buy back the shares of the Company. Kindly take the above
Information on record.

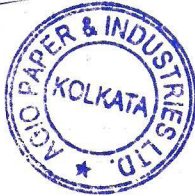
Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Malay Chakrabarty
Director
DIN:03106149



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