

# AGI GREENPAC LIMITED

(Formerly Known as HSIL Limited)

Registered Office: 2, Red Cross Place, Kolkata – 700001

CIN: L51433WB1960PLC024539

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## NEAPS/BSE ONLINE

4<sup>th</sup> May, 2022

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

1<sup>st</sup> Floor, New Trading Ring

Rotunda, Dalal Street,

Mumbai - 400 001

(BSE Scrip Code: 500187)

The Secretary,

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G-Block

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

(NSE Symbol: HSIL)

Dear Sir/Madam,

**Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 317<sup>th</sup> meeting of the Board of Directors of the Company will be held on Wednesday, 11<sup>th</sup> May, 2022, for considering, inter-alia, the following matters:

1. To consider and approve the Audited Financial Results together with Segment wise Revenue, Results, Segment wise Assets and Liabilities for the fourth quarter and year ended 31<sup>st</sup> March, 2022 along with Statement of Assets and Liabilities and Cash Flow Statement of the Company for the year ended 31<sup>st</sup> March, 2022.
2. To consider and recommend Dividend on equity shares, if any, for the financial year ended 31<sup>st</sup> March, 2022.
3. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

You are requested to take this information on records.

For AGI Greenpac Limited (formerly known as HSIL Limited)

  
(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin

Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: 27686