



Date: 02.04.2019

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of resignation of Company Secretary (KMP).

We would like to inform you that Mr. Anurag Gupta the Company Secretary of the company has resigned with effect from 31.03.2019 which has been intimated to the company on 01.04.2019 and the same has been accepted.

This is for your information and records.

For and on Behalf of the Board

AGIO PAPER & INDUSTRIES LIMITED

Malay Chakrabarty



Malay Chakrabarty
Additional Executive Director

Regd. off.: Agio Paper & Industries Ltd. Mill : Agio Paper & Industries Ltd
505, Diamond Prestige Village Dhenka, P.O. Darrighat-Mastur
41A, A.J.C. Bose Road, Kolkata - 700 017 Bilaspur - 495 551 (Chhattisgarh)
Phone : +91-33-6628 6654 Tele Fax : +91-7752-257 010
E-mail : ho@agiopaper.com E-mail : mill@agiopaper.com

CIN - L21090WB1984PLC037968

ANURAG GUPTA

ADDRESS: 138 Bidhan Nagar Road, Kolkata-700067
✉ : Anurag67gupta@gmail.com ☎ : +91 9674270996

Dated: 25/03/2019

To
The Board of Directors
Agio Paper & Industries Ltd.
505, Diamond Prestige, 41A, AJC Bose Road,
Kolkata WB 700017 IN

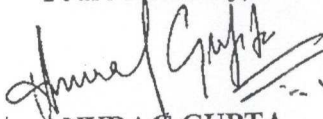
Dear Sir,

I would like to resign from my responsibilities as a Company Secretary of your esteemed organisation with effect from 31st day of March 2019.

Request you to acknowledge the same.

Thanking You,

Yours faithfully,


ANURAG GUPTA
Membership No - A46435

Accepted on 2.04.2019
