



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

Date: 27.06.2020

Sub: Intimation of Postponement of Board Meeting to be held for Audited Financial Results for the quarter and year ended 31st March, 2020

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

Dear Sir / Madam,

In compliance with the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company, which was Scheduled on Monday, 29th June, 2020 to consider and approve, inter-alia, the Audited Financial Results for the quarter and year ended 31st March, 2020 has been postponed due to unavoidable circumstances.

The next date of the meeting shall be intimated as soon as the date is finalized.

This is for your information & record.

Thanking You,

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LIMITED

Malay Chakrabarty

Malay Chakrabarty
Director
DIN: 03106149

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| 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-Masuri Bilaspur - 495 551 (Chhattisgarh) Tele Fax : +91-7752-257 010 E-mail : mill@agiopaper.com |
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