



Date: 01.02.2019

To  
BSE Limited  
Phiroze JeeJeebhoy Towers  
Dalal Street  
Mumbai — 400001  
(Company Code — 516020)

By Listing Centre

Dear Sir

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.**

**Approval Of Allotment Of Preference Shares On Private Placement Basis:**

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

This is for your information and record.

Thanking You,

Yours Faithfully,  
For AGIO PAPER & INDUSTRIES LIMITED

*Malay Chakrabarty*  
MALAY CHAKRABARTY  
Additional Executive Director



Regd. off.: Agio Paper & Industries Ltd. Mill: Agio Paper & Industries Ltd.  
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