



Date: 05.02.2021

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

Sub: Notice of Board Meeting

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

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 13th February, 2021 at 11:15 A.M.** at our Registered Office at 505, Diamond Prestige, 41 A, AJC Bose Road, Kolkata - 700 017, State : West Bengal, inter-alia, to

1. Consider Un-audited Standalone Financial Result for the quarter ended 31st December, 2020 under Regulation 29 of SEBI (LODR) Regulations, 2015
2. Change in Designation of Mr Ankit Jalan from the designation of Whole time Director, Managing Director, CEO to Managing Director, CEO subject to approval of shareholders
3. Change in Designation of Mr Malay Chakrabarty from Director to Director & Whole time Director subject to approval of shareholders

This is for your information & record.

Thanking You.

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty
Malay Chakrabarty
Director



Encl.: As above

Regd. off.: Agio Paper & Industries Ltd.
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