



Date: 01.02.2019

To
BSE Limited
PhirozeJee Jeebhoy Towers
Dalal Street
Mumbai – 400001
(Company Code – 516020)

Dear Sir

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

Appointment of Mr. Umesh Kumar Dhanuka (DIN: 01666884) as an Additional Director (Non-Executive & Independent) of the Company

This is to inform that the Board of Directors of the Company at their meeting held on 01st February, 2019 had appointed Umesh Kumar Dhanuka (DIN: 01666884) as an Additional Director (Non-Executive & Independent) of the Company to hold office for a term upto 5 consecutive years.

A brief profile of the Mr. Umesh Kumar Dhanuka is annexed to this letter.

There was a delay in uploading the outcome of the Board meeting held on 01.02.2019 within time limit prescribed in Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 due to inadvertence and this is the first instance where the same has happened, Further, the company had no malafide intention behind this and has always maintained high standards of compliance as per prescribed guidelines

Please condone this delay.

This is for your information and record.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LIMITED
AGIO PAPER & INDUSTRIES LTD.

Malay Chakrabarty
Malay Chakrabarty
(Director) Director

DIN: 03106149



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CIN - L21090WB1984PLC037968

BREIF PROFILE OF MR. UMESH KUMAR DHANUKA

NAME	UMESH KUMAR DHANUKA
FATHER'S NAME	SHYAM LAL DHANUKA
AGE	54 years
ADDRESS	146 M.G ROAD BARABAZAR KOLKATA - 700007
EDUCATIONAL QUALIFICATION	GRADUATE
EXPERIENCE	POSSESS AROUND 23 YEARS WORKING EXPERIENCE IN MANUFACTURING COMPANY AND IN PAPER INDUSTRY.
DIN	01666884

AGIO PAPER & INDUSTRIES LTD.

Neelaj Chatterjee
Director

