



Date: 29.08.2020

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

Sub: Intimation of Notice for Book Closure & Annual General Meeting

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

Dear Sir/Madam,

Please be informed that the Annual General Meeting of the Member of the M/s. Agio Paper & Industries Ltd will be held on Tuesday, 29th day of September, 2020 at 10:30a.m. at 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017. Further find enclosed copy of Notice for Book Closure & Annual General Meeting of the Company.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

*Malay Chakrabarty*

Malay Chakrabarty  
Director  
DIN: 03106149



C.C. To: Central Depository Services (India) Limited  
National Securities Depository Limited  
Maheshwari Datamatics Pvt. Ltd.(RTA)

Encl.: As above

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

CIN - L21090WB1984PLC037968



## NOTICE FORBOOK CLOSURE & AGM

Notice is hereby given that the **Annual General Meeting** of the Member of the M/s. **Agio Paper & Industries Ltd** will be held on **Tuesday, 29<sup>th</sup> day of September, 2020** at **10.30 A.m.** at the **505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017** to transact the business as set out in the Notice dated **29<sup>th</sup> day of August, 2020** which is to be sent to the Members along with the **Annual Report** for the **Financial Year 2019-20**.

Notice is further given pursuant to Section 91 of the companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, the 23<sup>rd</sup> day of September, 2020** to **Tuesday, the 29<sup>th</sup> day of September, 2020** (both days inclusive)

Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agents (R&TA) and also notify change in their address / bank mandate, if any, to the R&TA in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before **22<sup>nd</sup> day of September, 2020**.

By Order of the Board  
For AGIO PAPER & INDUSTRIES LTD



*Malay Chakrabarty*  
Malay Chakrabarty

Date : 29.08.2020 Director  
Place: Kolkata

(DIN : 03106149)

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