



Date: 22.05.2024

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

**Sub: Submission of the following details for the year ended 31st March, 2024 pursuant to Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/ Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held on **22<sup>nd</sup> May, 2024** have adopted the annual accounts for the year ended 31st March, 2024 and no dividend has been declared by the Board. In compliance with the requirements of Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby furnish the following information:

Particulars of Statement	Financial Year 2023-24	Financial Year 2022-23
Dividend declared	NIL	NIL
Total turnover of the Company	30,00,000	NIL
Other Income	Rs. 1,81,652/-	Rs. 1,13,414/-
Gross profit / Loss	Not Ascertainable	Not Ascertainable
Depreciation	8,06,544/-	8,06,544/-
Profit before Tax <b>(Loss)</b>	<b>(Rs. 1,08,05,227/-)</b>	<b>(Rs. 1,42,42,288/-)</b>
Provision for Taxation	NIL	NIL
Profit After Tax <b>(Loss)</b>	<b>(Rs. 1,08,05,227/-)</b>	<b>(Rs. 1,42,42,288/-)</b>
Profit brought forward from last year <b>(LOSS)</b>	(Rs. 45,72,34,949/-)	(Rs.44,31,26,691/-)
Amount transferred to reserve	NIL	NIL

Regd. Off.: Agio Paper & Industries Ltd.  
505, Diamond Prestige  
41A, A.J.C. Bose Road, Kolkata – 700 017  
Phone : +91-33-4063-0612  
E-mail : ho@agiopaper.co.in

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.co.in

CIN : L21090WB1984PLC037968



There was no decision to buy back the shares of the Company. Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For AGIO PAPER & INDUSTRIES LTD**

**Malay Chakrabarty**  
**Director**  
**DIN: 03106149**

**Encl: as above**

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