



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

Date: 19.04.2021

Sub: Submission of the following details for the year ended 31st March, 2021 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 19th April, 2021 have adopted the annual accounts for the year ended 31st March, 2021 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 2020-21	Financial Year 2019-20
Dividend declared	NIL	NIL
Total turnover of the Company	NIL	NIL
Other Income	Rs. 40,550/-	Rs. 38,601/-
Gross profit / Loss	Not Ascertainable	Not Ascertainable
Depreciation	8,06,544/-	8,07,535/-
Profit before Tax (Loss)	(Rs. 12,195,964/-)	(Rs. 15,486,287/-)
Provision for Taxation	NIL	NIL
Profit After Tax (Loss)	(Rs. 12,255,155/-)	(Rs. 15,503,530/-)
Profit brought forward from last year (LOSS)	(Rs.41,75,62,029/-)	(Rs.40,20,58,499/-)
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 : +91-33-66044834
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



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

Malay Chakrabarty
Director
DIN: 03106149



Encl: as above

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