



Date: 05.09.2019

To
The Listing Department
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street Mumbai — 400001

Dear Sir

Sub: Notice of the 34th Annual General Meeting of the Company to be held on the 30th September, 2019 at the Auditorium of Bengal National Chamber of Commerce & Industry, Bengal National Chamber House, 23, R.N. Mukherjee Road, Kolkata – 700001 at 10:30 A.M. pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Intimation of Book Closure

With reference to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith Annual Report of the Company for the F.Y. 2018-19 along with the Notice convening the Annual General Meeting to be held on the 30th of September 2019.

The Book Closure of the Company in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is from the 22nd September, 2019 to 30th September 2019.

Kindly take the same on records and do the needful.

Thanking You,

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LIMITED

Malay Chakrabarty
Malay Chakrabarty
Executive Director

