



Date: 13.09.2018

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code:516020

By Listing Centre

Dear Sir

Sub: Intimation of Book Closure

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Company has engaged the services of **National Securities Depository Limited (NSDL)** for providing e-voting facilities to its Members to enable them to exercise their right to vote on the resolutions proposed to be considered at the 33rd Annual General Meeting (AGM). The e-voting rights of the member/beneficial owners shall be reckoned in proportion to the equity shares held by them in the Company as on close of business hours on 21.09.2018 being cut-off date fixed for this purpose.

This is for your information and record.

Thanking you,

Yours faithfully,
For **AGIO PAPER & INDUSTRIES LIMITED**

Malay Chakrabarty

Malay Chakrabarty
Director
DIN: 03106149



Regd. off.: Agio Paper & Industries Ltd.
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41A, A.J.C. Bose Road, Kolkata - 700 017
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Mill : Agio Paper & Industries Ltd
Village Dhenka, P.O. Damghat-Mastun
Bilaspur - 495 551 (Chhattisgarh)
Tele Fax : +91-7752-257 010