



Date: 28.09.2019

To
BSE Limited
Phirōze JeeJeebhoy Towers
Dalal Street
Mumbai — 400001
(Company Code — 516020)

By Listing Centre

Dear Sir

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.

Appointment of Mr. Mayank Murarka as Company Secretary and Compliance Officer of the Company:

This is to inform that the Board of Directors, at their meeting held today, appointed Mr. Mayank Murarka as Company Secretary and Compliance Officer of the Company. w.e.f. 28th September, 2019.

This is for your information and record.

Thanking You,

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

Malay Chakrabarty

MALAY CHAKRABARTY
Director
DIN: 03106149



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