



Date: 28.08.2019

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

By Listing Centre

Dear Sir

Sub: Proposal for fund Raising subject to approval by the Members of the Company

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time read along with Schedule III Part A it is informed to the Exchange that a proposal for fund raising has been taken up at the meeting of the Board held today which is subject to the approval by the shareholders of the company at the ensuing Annual General Meeting.

This is for your information and record.

Thanking You,

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

Malay Chakrabarty
Malay Chakrabarty
Executive Director

