



Date: 06.09.2019

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

Dear Sir

**Sub: Submission of Newspaper Publication under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed the copy of newspaper publication of Notice of the Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For AGIO PAPER & INDUSTRIES LIMITED

*Malay Chakrabarty*  
Malay Chakrabarty  
Executive Director



