



To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Date: 29.06.2020

Sub: Notice of Board Meeting to consider Audited Standalone Financial Result for the quarter and year ended on 31st March, 2020 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: Agio Paper & Industries Limited. (Scrip Code: 516020)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 7th July, 2020 at 4.00 P.M. at our Registered Office at 505, Diamond Prestige 41A, A.J.C Bose Road, Kolkata - 700 017, inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended 31st March, 2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,
Yours Faithfully,

For AGIO PAPER & INDUSTRIES LIMITED

Malay Chakrabarty

Malay Chakrabarty
Director
DIN: 03106149

Regd. off : Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone : +91-33-66044834
E-mail : ho@agiopaper.com

Mill : Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele Fax : +91-7752-257 010
E-mail : mill@agiopaper.com

CIN - L21090WB1984PLC037968