



Date: 07.09.2020

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

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended 30th June, 2020 under Regulation 29 of SEBI (LODR) Regulations, 2015.

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

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 15th September, 2020 at 03:00 P.M.** at our Registered Office at 505, Diamond Prestige, 41 A, AJC Bose Road, Kolkata - 700 017 ,State : West Bengal, inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended 30th June, 2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You.

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty
Malay Chakrabarty
Director

Encl.: As above

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
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