



Date: 28.08.2019

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir

Sub.: Intimation under Regulation 29 (1) (d) read with first proviso of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, in relation to further raising of funds.

We would like to inform you that at the meeting of the Board of Directors of the Company held on the 28th of August, 2019 approval of the Board of Directors be an is hereby given for fund raising by the company subject to the approval of the members of the company at the ensuing Annual General Meeting by way of Special Resolution.

The funds will be raised by the company by way of issuance of preference shares on private placement basis.

This is for your information and records.

For and on Behalf of the Board

AGIO PAPER & INDUSTRIES LIMITED

Malay Chakrabarty
Malay Chakrabarty
DIRECTOR



Regd. off. Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone +91-33-6628 6654
E-mail ho@agiopaper.com

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

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