



Date: 07.08.2019

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

Dear Sir

Sub.: Intimation under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding Board Meeting to consider Un-Audited Financial Results.

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday August 14, 2019 at 04:00 P.M to consider the following:

1) Un-Audited Financial Results of the Company for the first Quarter ended on June 30, 2019.

This is for your information and records.

For and on Behalf of the Board

AGIO PAPER & INDUSTRIES LIMITED

AGIO PAPER & INDUSTRIES LTD.
Malay Chakrabarty

Director

**MALAY CHAKRABARTY
EXECUTIVE DIRECTOR**

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