



Date: 14.07.2020

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

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

Dear Sir/Madam,

This has reference to captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you the following:

1. Appointment of M/s. V. Sethia & Co. as an Internal Auditor of the Company for the financial year 2020-21.
2. Appointment of Ms. Pooja Bansal, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2020-21

Kindly take the same on record and acknowledge the receipt of the same.

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Malay Chakrabarty
Director
DIN:03106149



Regd. off.: Agio Paper & Industries Ltd.
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