

**Agio Paper & Industries Ltd**

Regd. Office : 505, Diamond Prestige, 41 A, AJC Bose Road,  
Kolkata - 700 017 ,State : West Bengal

Phone : +91 (33) 4063 0612 & E-mail : ho@agiopaper.co.in

Website : [www.agiopaper.co.in](http://www.agiopaper.co.in) & CIN: [L21090WB1984PLC037968](https://www.cin2india.com/CIN/L21090WB1984PLC037968)

Date: 23.02.2022

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

**Sub:Outcome of Board Meeting pursuant to Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider allotment of 10% Non-cumulative Redeemable Preference Shares of the company on Private Placement Basis.**

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

Dear Sir / Madam,

**Approval of Allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement Basis:**

This is to inform that the Board of Directors, at their meeting held today **Wednesday, February 23, 2022** approved the allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement basis to Bengal Orion Financial Hub Limited( BOFHL) .

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

  
Ch 

Malay Chakrabarty  
Director  
DIN: 03106149

**Encl: as above**