



APIL/ACS/2013-2014/449

25th September, 2013

**The Secretary
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir,

Sub: Outcome of the 28th Annual General Meeting

We would like to inform you that the Twenty Eighth Annual General Meeting of the members of Agio Paper & Industries Limited held at the auditorium of Bengal National Chamber of Commerce & Industry, Bengal National Chamber House, 23, R.N. Mukerjee Road, Kolkata – 700 001 on the 25th September, 2013 at 10.30 a.m. The following business in the form of resolutions were approved and passed by the members of the company:

1. Adoption of the Audited Accounts of the Company for the year ended 31st March 2013 together with the Report of the Directors and Auditors.
2. Reappointment of Mr.Kamal Kumar Khetawat as Director of the company.
3. Reappointment of M/s Singhi & Co, Chartered Accountants, as statutory auditors of the company to hold the office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting.

Thanking You.

Yours faithfully.

For Agio Paper and Industries Limited

Company Secretary

Regd. off.: Agio Paper & Industries Ltd.

505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone : +91-33-4022 5900
Fax : +91-33-4022 5999
E-mail : ho@agiopaper.com

Mill : Agio Paper & Industries Ltd.

Village Dhenka, P.O. Dairighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Phone : +91-7752-257 010/011/014
Fax : +91-7752-257 371
E-mail : mill@agiopaper.com