

APIL/ACS/2015-2016/608



1st December, 2015

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir,

Ref: Scrip Code 516020

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) the Board of Directors of the Company at their meeting held at 14th November, 2015 have approved and adopted the policy for determination of material event/information which is being made available at our website www.agiopaper.com.

As required in Regulation 30(5) of the Listing Regulations, the contact details of Key Managerial Personnel are as under:

Name and Designation	Contact Details
Mr. Ankit Jalan Whole Time Director & CFO	Phone No. +91-33- 4022 5900 Fax No.+ 91-33- 4022 5999
Mr. Saikat Ghosh Company Secretary	Phone No. +91-33- 4022 5900 Fax No.+ 91-33- 4022 5999

This is for your information and record.

Thanking you,

Yours faithfully,

For Agio Paper & Industries Ltd.

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. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele Fax: +91-7752-257 010
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