



APIL/ACS/2016-2017/082

4th May, 2016

**The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

Dear Sir,

In accordance with regulation 30 read with schedule III part A we would like to inform you that at a meeting of board of directors held on date the following changes in key managerial personnel have been made:

Name	Designation	With effect from
1. Mr. Ankit Jalan	Wholetime Director & CEO	04.05.2016
2. Mr. Rashmi Ranjan Debata	CFO	04.05.2016

Thanking you,

Yours faithfully ,

For Agio Paper & Industries Ltd.

Company Secretary

Regd. off.: Agio Paper & Industries Ltd. | **Mill : Agio Paper & Industries Ltd.**
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