

APIL/ACS/2016-2017/0139



27<sup>th</sup> May, 2016

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

Dear Sir,

**Sub: Notice of Book Closure & information about e-voting facilities**

Pursuant to regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the company shall remain closed from 11<sup>th</sup> June, 2016 to 13<sup>th</sup> June, 2016 (both days inclusive) for the purpose of the 31<sup>st</sup> Annual General Meeting of the company scheduled to be held on 13<sup>th</sup> June, 2016 at Kolkata.

Further the Company is pleased to provide to its Members the facility to cast their vote by electronic means (e-Voting) on all resolutions set forth in the Notice of the AGM. The Schedule of electronic Voting is given hereunder:

- a) Date and time of commencement of remote e-Voting: June 9, 2016 from 9.00 AM.
- b) Date and time of end of remote e-Voting: June 12, 2016 at 5.00 P.M.

The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting in terms of notification issued by the Ministry of Corporate Affairs dated 19.03.2015.

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 : +91-33-6628 6654  
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  
E-mail : mill@agiopaper.com

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