



APIL/ACS/2017-2018/0670

7<sup>th</sup> December, 2017

**Manager- Listing Department/ Corporate Relations,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai-400001**

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulations,2015**

This is to inform you that the company has conducted a Postal Ballot for obtaining approval of members regarding passing of a special resolution under Section 180(1)(a) of the Companies Act, 2013 for sell, lease or otherwise dispose off company's assets.

The report dated 6<sup>th</sup> December, 2017 by Mr. A.k Labh (FCS – 4848 / CP – 3238) of M/S A.K Labh & Co., Practicing Company Secretaries, Kolkata, the scrutiniser for postal ballot shows that the necessary resolution has been passed by requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully ,

**For Agio Paper & Industries Ltd.**

**Company Secretary**

**Regd. off. Agio Paper & Industries Ltd.** | **Mill : Agio Paper & Industries Ltd.**  
505, Diamond Prestige | Village Dhenka, P.O. Darrighat-Masturi  
41A, A.J.C. Bose Road, Kolkata - 700 017 | Bilaspur - 495 551 (Chhattisgarh)  
Phone : +91-33-6628 6654 | Tele Fax: +91-7752-257 010  
E-mail : ho@agiopaper.com | E-mail : mill@agiopaper.com

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