



APIL/ACS/2017-2018/0195

17th June, 2017

**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 7th July, 2017 to 10th July, 2017 (both days inclusive) for the purpose of the 32nd Annual General Meeting of the company scheduled to be held on 10th July, 2017 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: July 6, 2017 from 9.00 AM.
- b) Date and time of end of remote e-Voting: July 9, 2017 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. | **Mill : Agio Paper & Industries Ltd**
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