



APIL/ACS/2017-2018/0258

11th July, 2017

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

Dear Sir,

Sub: Intimation as per regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of M/S Jitendra K Agarwal & Associates Chartered Accountants as statutory auditors for a term of consecutive five years till conclusion of the 37th Annual General Meeting

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that at the 32nd Annual General Meeting of the company held on Monday the 10th July, 2017 at 10:30 A. M at the Auditorium of Bengal National Chamber of Commerce & Industry, Bengal National Chamber House, 23, R.N. Mukherjee Road, Kolkata – 700001 the members considered item no.3 as ordinary business which was set out in the notice of the Annual general Meeting relating to appointment of M/S Jitendra K Agarwal & Associates Chartered Accountants, having registration No. 318086E as statutory auditors to hold office from the conclusion of the 32nd Annual General Meeting for term of consecutive five years till conclusion of the 37th Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting).

The members voted on the said item of business through remote e voting facility offered by the company during the period 06.07.2017 starting at 9.00 A.M till 09.07.2017 ending at 5.00 P.M. The members attending meeting who did not vote earlier through remote e voting were offered the opportunity to vote by way of ballot at the AGM venue.

The report dated 10.07.2017 given by scrutiniser Mr. A.K Labh of M/S A.K labh & Co, Kolkata shows the above item of business was passed by requisite majority by members.

This is for your information & 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

CIN - L21090WB1984PLC037968