



APIL/ACS/2017-2018/0805

30th January, 2018

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

Dear Sir,

Sub: Notice for Board Meeting

This is further to our letter APIL/ACS/2017-2018/0804 dated 30th January, 2018.

As informed meeting of the Board of Directors of the company will be held on Saturday, 10th day of February, 2018 at 3.00 P.M. at the Registered Office of the company at 41A, AJC Bose Road, Suite no.505, Kolkata – 700017, inter-alia, to consider and approve the Un-audited Financial Results (provisional) of the company for the quarter ended 31st December, 2017.

We also wish to inform you that in terms of Company's code for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the company will remain closed from Tuesday, 30th January, 2018 till Monday, 12th February, 2018.

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
--	---

CIN - L21090WB1984PLC037968