



Date: 03.11.2018

By Listing Centre

To
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai — 400001
(Company Code — 516020)

Dear Sir

Sub: Intimation of Resignation of Director Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.

Resignation of Mr. Neeraj Kichlu as Non Executive Independent Director of The Company.:

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015, we wish to inform that Mr. Neeraj Kichlu, Non Executive Independent Director of the company has resigned from his post due to his personal reasons.

This is for your information and record.

Thanking You,

Yours Faithfully,
For **AGIO PAPER & INDUSTRIES LIMITED**


Anurag Gupta
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-Mastun
Bilaspur - 495 551 (Chhattisgarh)
Tele Fax : +91-7752-257 010
E-mail : mill@agiopaper.com

CIN - L21090WB1984PLC037968

NEERAJ KICHLU
KG Tower, Flat# 1404
Marsa Dubai
Dubai -2985, UAE

Dated: 02.11.2018

To:

The Board of Directors,
M/s. Agio Paper & Industries Limited
505 Diamond Prestige,
41A AJC Bose Road
Kolkata – 700017, West Bengal

Dear Sirs,

Sub: Resignation from the Board of Directors

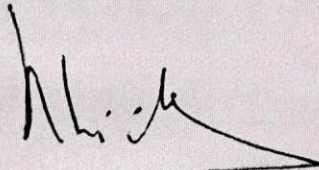
This is to inform you that due to my other pre occupations I shall no longer be able to carry on my duties as a Director of Agio Paper & Industries Limited. Therefore, I am tendering my resignation from the Board of Directors with immediate effect.

I would like to thank all the Board members and everyone associated with the company during the tenure I served as a Director of the company.

You are requested to accept my resignation and take the needful action in this regard.

Thanking You,

Yours Faithfully



NEERAJ KICHLU
DIN: 05156014



Accepted
2/11/18