



Date: 12.12.2018

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

By Listing Centre

Dear Sir

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.**

**Approval Of Allotment Of Preference Shares On Private Placement Basis:**

This is to inform that the Board of Directors, at their meeting held today, approved the fund raising by way of issue of 10% Non-cumulative Redeemable Preference Shares upto a value of Rs. 5,00,00,000 (Rupees Five Corers Only) on Private Placement basis subject to the approval of Shareholders of the Company by Postal Ballot.

This is for your information and record.

Thanking You,

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

  
**Anurag Gupta**  
Company Secretary  
Membership No. A46435



Regd. off.: Agio Paper & Industries Ltd	Mill : Agio Paper & Industries Ltd
505, Diamond Prestige	Village Dhenka, P.O. Darrighat-Mastun
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