



Date: 08.12.2018

To  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

Dear Sir

**Sub.: Intimation under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding Board Meeting to consider and Approve the fund Raising By Way Private Placement.**

We would like to inform you that a meeting of the Board of Directors of the Company is Scheduled to be held on Wednesday November 12, 2018 to consider the following:

- 1) To Consider and approve fund raising by allotment of preference share on private placement basis.

This is for your information and records.

For and on Behalf of the Board

**AGIO PAPER & INDUSTRIES LIMITED**

Anurag Gupta  
Company Secretary  
Membership No. A46435



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