



Date:06.08.2018

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 Un-Audited Financial Results.

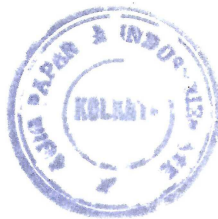
We would like to inform you that a meeting of the Board of Directors of the Company is Scheduled to be held on Tuesday August 14, 2018 at 03:00 P.M to consider the following:

1) Un-Audited Financial Results of the Company for the first Quarter ended on June 30, 2018.

This is for your information and records.

**For and on Behalf of the Board
AGIO PAPER & INDUSTRIES LIMITED**

ANKIT JALAN
WHOLE TIME DIRECTOR



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