



Date: 10.09.2018

To
BSE Limited
Phirozé 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.

Appointment of Mr. Malay Chakrabarty as Executive Director (Additional Director):

This is to inform that the Board of Directors, at their meeting held today, appointed Mr. Malay Chakrabarty as an Additional Director (in the category of Executive Director) of the Company W.e.f. 10th September, 2018.

This is for your information and record.

Thanking You,

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

Mohini Agarwal

Mohini Agarwal
Director
DIN: 07632857



Regd. off.: Agio Paper & Industries Ltd. | Mill : Agio Paper & Industries Ltd
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