



Date: 25.08.2018

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.**

**Appointment of Mr. Anurag Gupta as Company Secretary and Compliance Officer of the company:**

This is to inform that the Board of Directors, at their meeting held today, appointed Mr. Anurag Gupta as Company Secretary and Compliance Officer of the Company. W.e.f. 25<sup>th</sup> August, 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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