



APIL/ACS/2012-2013/0467

5<sup>th</sup> October, 2012

**The Secretary  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001**

Dear Sir,

***Sub: Quarterly Compliance Report on Corporate Governance***

As per Clause 49(VI)(ii) of the Listing Agreement, we enclose herewith Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2012.

Thanking you,

Yours faithfully  
For Agio Paper and Industries Limited

**Company Secretary**

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