



4<sup>th</sup> September, 2017

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

Dear Sir,

***Sub: Notice of adjourned Board Meeting***

We would like to inform you that the meeting of the Board of Directors of the company which was scheduled today i.e on Monday, 4<sup>th</sup> day of September, 2017 at 3.00 P.M. at the Registered Office of the company at 41A, AJC Bose Road, Suite no.505, Kolkata – 700017 to consider and approve the Un-audited Financial Results (provisional) of the company for the quarter ended 30<sup>th</sup> June, 2017 was adjourned and the adjourned board meeting shall now be held on Thursday 14<sup>th</sup> day of September, 2017 at 3.00 P.M to consider and approve the Un-audited Financial Results (provisional) of the company for the quarter ended 30<sup>th</sup> June, 2017.

We also wish to inform you that in terms of Company's code for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the company will remain closed till 48 hours after the announcement of the financial results on 14th September,2017.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully ,  
For Agio Paper & Industries Ltd.

**Company Secretary**