

APIL/ACS/2016-2017/066



27<sup>th</sup> April, 2016

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

Dear Sir,

***Sub: Notice for Board Meeting***

As per Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a notice is hereby given that a meeting of the Board of Directors of the company will be held on Wednesday, 4<sup>th</sup> day of May, 2016 at 3.00 P.M. at the Registered Office of the company at 41A, A.J.C Bose Road, Suite no.505, Kolkata – 700017, inter-alia, to consider approve and take on record the audited financial results of the company for the year ended 31<sup>st</sup> March, 2016.

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 from Wednesday, 27<sup>th</sup> April, 2016 till Thursday, 5<sup>th</sup> May, 2016.

This is for your information and record.

Thanking you,

Yours faithfully ,

**For Agio Paper & Industries Ltd.**

**Company Secretary**

**Regd. off.: Agio Paper & Industries Ltd.**  
505, Diamond Prestige  
41A, A.J.C Bose Road, Kolkata - 700 017  
Phone : +91-33-6628 6654  
E-mail : ho@agiopaper.com

**Mill : Agio Paper & Industries Ltd.**  
Village Dhenka, P.O. Darrighat-Masturi  
Bilaspur - 495 551 (Chhattisgarh)  
Tele Fax: +91-7752-257 010  
E-mail : mill@agiopaper.com

CIN - L21090WB1984PLC037968