



19th July, 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 Saturday, 6th day of August, 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 and approve the Un-audited Financial Results (provisional) of the company for the quarter ended 30th June, 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 Tuesday, 19th July, 2016 till Sunday, 7th August, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For Agio Paper & Industries Ltd.

Company Secretary