



28<sup>th</sup> January, 2017

**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, 11<sup>th</sup> day of February, 2017 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 31<sup>st</sup> December, 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 Saturday, 28<sup>th</sup> January, 2017 till Sunday, 12<sup>th</sup> February, 2017.

This is for your information and record.

Thanking you,

Yours faithfully ,

**For Agio Paper & Industries Ltd.**

**Company Secretary**