



APIL/ACS/2017-2018/053

21st April, 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, 29th day of April, 2017 at 3.00 P.M. at the Registered Office of the company at 41A, AJC 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 31st March, 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 from Friday, 21st April, 2017 till Sunday, 30th April, 2017.

This is for your information and record.

Thanking you,

Yours faithfully ,

For Agio Paper & Industries Ltd.

Company Secretary

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