



Date: 08.02.2019

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir

Sub.: Intimation under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding Board Meeting to consider Un-Audited Financial Results.

We would like to inform you that a meeting of the Board of Directors of the Company is Scheduled to be held on Thursday February 14, 2019 at 03:00 P.M to consider the following:

- 1) Un-Audited Financial Results of the Company for the third Quarter ended on December 31, 2018.

This is for your information and records.

For and on Behalf of the Board

AGIO PAPER & INDUSTRIES LIMITED

Malay Chakrabarty

Malay Chakrabarty
Additional Executive Director



Regd. off.: Agio Paper & Industries Ltd. | Mill : Agio Paper & Industries Ltd.
505, Diamond Prestige | Village Dhenka, P.O. Darrighat-Mastun
41A, A.J.C. Bose Road, Kolkata - 700 017 | Bilaspur - 495 551 (Chhattisgarh)
Phone : +91-33-6628 6654 | Tele Fax : +91-7752-257 010
E-mail : ho@agiopaper.com | E-mail : mill@agiopaper.com

CIN - L21090WB1984PLC037968