



Date: 22.05.2019

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 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, May 30, 2019 at 04:00 P.M to consider the following:

1) Audited Financial Results of the Company for the financial year ended March 31, 2019.

This is for your information and records.

For and on Behalf of the Board

AGIO PAPER & INDUSTRIES LIMITED

*Malay Chakrabarty*

Malay Chakrabarty  
Executive Director



Regd. off.: Agio Paper & Industries Ltd.

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