



Date: 12.05.2018

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 May 25, 2018 to consider the following:

- 1) Audited Financial Results of the Company for the financial year ended March 31, 2018.

This is for your information and records.

For and on Behalf of the Board

AGIO PAPER & INDUSTRIES LIMITED

**ANKIT JALAN
WHOTE TIME DIRECTOR**

Regd. off. Agio Paper & Industries Ltd. | **Mill : Agio Paper & Industries Ltd.**
505, Diamond Prestige | Village Dhenka, P.O. Darrighat-Masturi
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