



Date: 01.02.2019

To
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai — 400001
(Company Code — 516020)

By Listing Centre

Dear Sir

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.

Approval Of Allotment Of Preference Shares On Private Placement Basis:

This is to inform that the Board of Directors, at their meeting held today, approved the allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement basis to Bengal Orion Financial Hub Limited.

This is for your information and record.

Thanking You,

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LIMITED

Malay Chakrabarty
MALAY CHAKRABARTY
Additional Executive Director



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