



AGARWAL INDUSTRIAL CORPORATION LTD.

- Petrochemicals [Manufacturers of Bitumen and Bituminous Products]
- Logistics for Bitumen & LPG • Wind Mills

Registered Office : "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

Tel.: +91-22- 25291149 / 50 • Fax : +91-22- 25291147

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Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

February 02, 2015

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400051.

Ref: Symbol: AGARIND; Series: EQ

Sub: Notice of the Board Meeting to consider and approve Unaudited Financial Results (Consolidated and Standalone) for the Quarter & Nine Months period Ended December 31, 2014 , pursuant to Clause 41 of the Listing Agreement.

Dear Sir,

This is for your kind information that a Board Meeting of the Company shall be held on February 14, 2015 at the Registered Office of the Company at 3 PM, inter alia, to consider and approve the Unaudited Financial Results (Consolidated and Standalone) for the Quarter & Nine Months period Ended December 31, 2014, pursuant to Clause 41 of the Listing Agreement.

Thanking you,

For Agarwal Industrial Corporation Ltd,



Rakesh Bhalla

CFO & Company Secretary

Place: Mumbai.

Belgaum Office : Plot No. 40, KIADB Industrial Area, Honaga, Belgaum - 591113 • Telefax : 0831 - 2414670

Hyderabad Office : Survey No. 196 / P, Elkatta, Farooq Mandal, Mahbub Nagar, Pargi Road, Hyderabad - 509410 • Mob.: 08008307700 / 33

Baroda Office : Plot No.1314, GIDC, Ranoli Industrial Area, Dist : BARODA-391350. Tel.: 0265-2240664/2308706 • Fax : 0265-2240264 • E-mail : kkg@agarwalgroup.com

Jodhpur Office : G-1/80, New Jodhpur Industrial Area, Opp. IOCL Depot, JODHPUR-342003 • Tel : 2744244 • Fax : 0291-2742850 • E-mail : jod@agarwalgroup.com