



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.

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Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

Date: August 22, 2016

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code - 531921

National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: AGARIND; Series: EQ

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on Thursday, August 25, 2016 to consider and approve inter alia, the following business:

1. To consider and approve increase in Authorised Share Capital of the Company and consequential amendment in the Memorandum & Articles of Association of the Company.
2. To consider and approve allotment of warrants, convertible into equity shares, to the person other than promoter and promoter group of the Company on preferential basis in accordance with all applicable laws and regulations.
3. To consider and approve period of Book Closure for the purposes of Twenty Second Annual General Meeting (AGM) and the payment of Dividend if declared by the members of the Company as recommended by the Board of Directors, in the said AGM.
4. To consider and approve draft Notice for convening the Twenty Second Annual General Meeting (AGM).
5. Any other matter as the Board may decide during the course of meeting with the permission of the Chairman.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

Name: Rakesh Bhalla

Designation: Vice President- Legal & Company Secretary.

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

Hyderabad Office : Survey No. 196 / P, Elikatta, 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

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