August 30, 2018

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| **BSE Limited**<br>Corporate Relationship Department<br>P.J. Towers, Dalal Street,<br>Mumbai - 400 001<br>Scrip Code – 531921 | **National Stock Exchange of India Limited**<br>'Exchange Plaza' C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br>Symbol: AGARIND; Series: EQ |

**Sub: Outcome of Board Meeting held on August 30, 2018.**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the outcome of Board Meeting held on August 30, 2018 considering inter alia, the following matters:

1. Approved the period of Book Closure commencing from **September 23, 2018 to September 29, 2018 (both days inclusive)** for the purposes of E-Voting at the Twenty Fourth Annual General Meeting [AGM] ***(Cut –off date being September 22, 2018)*** to be held on September 29, 2018 and for payment of Dividend for the F.Y 2017-2018, if declared by the members of the Company in the ensuing AGM.

2. Approved Notice of the Twenty Fourth Annual General Meeting of the Company inter-alia various Ordinary and Special Business to be transacted at the ensuing AGM to be held on September 29, 2018 and approved Notice for convening the AGM.

3. Appointment of Scrutinizer for the fair conduct of the Meeting and passing of the resolutions and other related matters with regards to the AGM.

4. Approval of other matters as per the Agenda of the Board Meeting.

Kindly therefore take a note of above and acknowledge the receipt.

The Board Meeting concluded at 1.30 PM.

Thanking You,

**For Agarwal Industrial Corporation Limited**

**Rakesh Bhalla**
**Vice President- Legal & Company Secretary**

Agarwal Industrial Corp. Ltd. AGARWAL GROUP