



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

E-mail : agarwalgroup101@gmail.com, r.bhalla@aicltd.in, sales@agarwalgroup.com

Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

May 18, 2015

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400051.

Sub: Intimation regarding Board Meeting of Agarwal Industrial Corporation Limited.
Symbol: AGARIND; Series: EQ

Dear Sir,

This is for your kind information that a meeting of the Board of Directors of Agarwal Industrial Corporation Limited will be held on Saturday, May 30, 2015, inter alia, to:

- 1) To consider and approve the Audited Financial Results of the Company (Consolidated and Standalone) for the Financial Year ended March 31, 2015, pursuant to Clause 41 of the Listing Agreement.
- 2) To recommend payment of dividend for the Financial Year ended March 31, 2015, if any.
- 3) To consider and approve, a proposal for merger / amalgamation of a Group Company, subject to regulatory compliances under the Securities Laws, Companies Act, 2013 and Rules made thereunder / applicable provisions of erstwhile Companies Act, 1956, SEBI Act, Rules and Regulations, Listing Agreements with Stock Exchanges and all other applicable Rules, Laws and Regulations, as the case may be.

Thanking you,

Place : Mumbai



For Agarwal Industrial Corporation Ltd,

R B Halla
Rakesh Bhalla

Company Secretary & CFO
(Compliance Officer)

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

Hyderabad Office : Survey No. 196 / P, Elkhatta, 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 : 0291-2742859 • E-mail : jpg@agarwalgroup.com