



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

August 26, 2015

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

Ref : Symbol : AGARIND ; Series : EQ

Sub: Intimation of Board Meeting to be held on August 29, 2015.

Dear Sir,

Pursuant to Clause 19 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, August 29, 2015 to consider inter alia, the following business:

- 1. Allotment of warrants, convertible in to equity shares, to promoter of promoter group of the Company on preferential basis.**
- 2. To increase in Authorised Share Capital of the Company and consequential amendment in the Memorandum & Articles of Association of the Company.**
- 3. Any other matter as the Board may decide during the course of meeting.**

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

**Rakesh Bhalla
Company Secretary & CFO.
(Compliance Officer)**

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