



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

October 27 , 2014

To,

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

**Reg : Agarwal Industrial Corporation Limited : Symbol : AGARIND
Series : EQ**

**Sub: Proceedings of the Twentieth Annual General Meeting held on September 30, 2014 as per
Clause 31 of the Listing Agreement.**

Dear Sir,

**Please find attached herewith the Proceedings of the Twentieth Annual General Meeting held on
September 30, 2014 as per Clause 31 of the Listing Agreement.**

Thanking you,

ENCL : A/A



For Agarwal Industrial Corporation Ltd,

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

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

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