



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 13, 2016

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

Symbol: AGARIND; Series: EQ

Sub: Intimation regarding Meeting of Board of Directors of Agarwal Industrial Corporation Limited to be held on Monday, May 30, 2016, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the Registered Office of the Company, inter alia, to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2016, in accordance with Regulation 33 of the said Regulations and the Closure of Trading Window.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016, at the Registered Office of the Company, inter alia, to consider and approve the following matters:

i) Approval of Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2016 in accordance with Regulation 33 of the said Regulations.

ii) Recommendation of Dividend, if any, for the financial year ended March 31, 2016.

Closure of Trading Window

Further, please note that as per the Company's Code of Conduct for Prohibition of Insider Trading formulated on the basis of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in pursuant to the provisions of Section 195 of the Companies Act, 2013, the Trading Windows, for trading in the Company's equity shares by the Directors, Key Managerial Personnel, other designated employees and any other connected person (including their relatives) who can be reasonably expected to have possession of



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

Jodhpur Office : G-1/80, New Jodhpur Industrial Area, Opp. IOCL Depot, JODHPUR-342003. • Tel.: 2744244 • Fax : 0291-2742859 • E-mail : jpd@agarwalgroup.com

"Unpublished Price Sensitive Information (UPSI), shall remain closed from Monday, May 16, 2016 to Monday, May 30, 2016 (both days inclusive)."

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited



Rakesh Bhalla

**Vice President – Legal & Company Secretary
(Compliance Officer)**

