



AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN NO.: L99999MH1995PLC084618

Petrochemicals (Manufacturers & Traders 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 : contact@aicltd.in, sales@aicltd.in. Website : www.aicltd.in

Date: 18/01/2018

Scrip Code: 531921

BSE Limited

Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol : AGARIND; Series : EQ
National Stock Exchange of India
Limited

'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Intimation of Board Meeting under Regulations 29(1) & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 29(1) and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on January 23, 2018 to consider and approve inter alia, the following business:

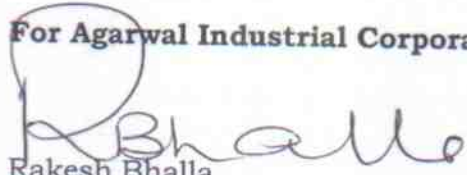
- To approve allotment of equity shares arising consequent to conversion of warrants allotted to person(s) other than promoters/promoters group on preferential basis on March 22, 2017 under Chapter VII of SEBI (ICDR) Regulations 2009 as amended, and authorisation to do all the needful in order to give effect to above allotment, listing and trading of above equity shares.

-Any other matter (s) concerning the affairs of the Company with the permission of the Chairman.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited


Rakesh Bhalla

Vice President - Legal & Company Secretary

