



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

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Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

February 02, 2016

**The Manager,
Listing Compliances
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 February 13, 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 Unaudited Financial Results (Consolidated & Standalone) of the Company for the Quarter and Nine Months period ended on December 31, 2015 in accordance with Regulation 33 of the said Regulations.


Dear Sir,

We are pleased to intimate 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 February 13, 2016, at the Registered Office of the Company , inter alia, to consider and approve Unaudited Financial Results (Consolidated & Standalone) of the Company for the Quarter and Nine Months period ended on December 31, 2015 in accordance with Regulation 33 of the said Regulations.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited


**Lalit Agarwal
Whole Time Director
DIN - 1335107**

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Hyderabad Office : Survey No. 196 / P, Elikatta, Farooq Mandal, Mahbub Nagar, Pargi Road, Hyderabad - 509410 • Mob.: 08008307700 / 33

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