



# 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.aictld.in

CIN NO.: L99999MH1995PLC084618

August 3, 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 August 12, 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 ended on June 30, 2016 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 August 12, 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 ended on June 30, 2016 in accordance with Regulation 33 of the said Regulations.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

  
Rakesh Bhalla

Vice President- Legal & Company Secretary

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