



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.
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August 28, 2017

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Sub: Outcome of Board Meeting held on August 28, 2017.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the outcome of Board Meeting held on August 28, 2017 considering inter alia, the following matters:

1. Approved the period of Book Closure commencing from **September 26, 2017 to September 30, 2017 (both days inclusive)** for the purposes of Twenty Third Annual General Meeting (AGM) to be held on September 30, 2017 and for payment of Dividend for the F.Y 2016-2017, if declared by the members of the Company in the ensuing AGM.
2. Approved various Ordinary and Special Business to be transacted at the ensuing Twenty Third Annual General Meeting to be held on September 30, 2017 and approved Notice for convening the AGM.

Kindly therefore take a note of above and acknowledge the receipt.

The Board Meeting concluded at 3 PM.

Thanking You,

For Agarwal Industrial Corporation Limited

Name: Rakesh Bhalla

Designation: Vice President- Legal & Company Secretary.