



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

August 03, 2015

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza,

Bandra- Kurla Complex,

Bandra (East),

Mumbai – 400051.

Ref: **Symbol: AGARIND; Series: EQ**

Sub: Notice of the Board Meeting to consider and approve Unaudited Financial Results (Consolidated and Standalone) for the Quarter Ended June 30, 2015, pursuant to Clause 41 of the Listing Agreement.

Dear Sir,

This is for your kind information that a Board Meeting of the Company shall be held on August 14, 2015 at the Registered Office of the Company at 3 PM , inter alia, to consider and approve the Unaudited Financial Results (Consolidated and Standalone) for the Quarter Ended June 30, 2015 , pursuant to Clause 41 of the Listing Agreement.

Thanking you,

For Agarwal Industrial Corporation Ltd,

Rakesh Bhalla

CFO & Company Secretary

Place: Mumbai.

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

Indapur Office : G-1, 200 New Industrial Area, Indapur, Dist : MIDC, Indapur - 401 105