



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: 21/01/2017

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 27, 2017 to consider and approve inter alia, the following business:

- To approve allotment of equity shares arising consequent to conversion of warrants allotted to persons other than promoters/promoters group on preferential basis on October 4, 2016 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 as the Board may decide during the course of meeting.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Ltd

Name: Rakesh Bhalla

Designation: Vice President - Legal & Company Secretary

