



# AGARWAL INDUSTRIAL CORPORATION LIMITED

Regd.Off: Eastern Court, Unit No 201-202,  
Plot No 12, V.N. Purav Marg,  
S.T. Road, Chembur, Mumbai – 400071.  
Phone Nos : + 91-22- 25291149/50  
Fax : +91 -22-25291147.

Website : [www.aicltd.in](http://www.aicltd.in); E-mail : [r.bhalla@aicltd.in](mailto:r.bhalla@aicltd.in)  
[ CIN : L99999MH1995PLC084618 ]

## NOTICE

**NOTICE** is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2014 at 4 p.m. at the Registered Office the Company to consider and approve, inter-alia, the Un-audited Financial Results (Consolidated & Standalone) of the Company for the Quarter Ended June 30, 2014.

For **AGARWAL INDUSTRIAL  
CORPORATION LTD.**

Place : Mumbai.

Rakesh Bhalla

Date : 01.08.2014

CFO & Company Secretary

4x5

02nd Aug 2014