

**AGARWAL INDUSTRIAL CORPORATION LTD**

[CIN : L99999MH1995PLC084618]

Registered Office : 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)

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**NOTICE**

NOTICE is hereby given pursuant to Regulation 47 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on February 13, 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 and Nine Months period ended on December 31, 2015 in accordance with Regulation 33 of the said Regulations. For further details in this regard, please refer to Company's Website : [www.aicltd.in](http://www.aicltd.in).

**For AGARWAL INDUSTRIAL CORPORATION LIMITED**

Date :02/02/2016  
Place : Mumbai

Rakesh Bhalla  
Company Secretary