

AGARWAL INDUSTRIAL CORPORATION LIMITED

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 ;

E-mail : contact@aicltd.in

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (LODR), Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Monday, December 11, 2017, 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 Six Months period ended on September 30, 2017**, pursuant to Regulation 33 of the said Regulations.

For Agarwal Industrial Corporation Ltd.

s/d

Rakesh Bhalla

V. P. – Legal & Company Secretary

Place: Mumbai

Date: December 02, 2017