



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

March 22, 2019

To,

BSE Limited

Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code – 531921

National Stock Exchange of India Limited

'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: AGARIND; Series: EQ

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) 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 **Saturday, March 30, 2019** to consider and approve inter alia, the following business:

- To consider and approve re-appointment Mr. Jaiprakash Agarwal as the Managing Director and Mr. Lalit Agarwal and Mr. Ramchandra Agarwal, as the Whole Time Directors, of the Company subject to the approval of the shareholders of the Company by way of Special Resolution in the next general meeting and in pursuance to the provisions of Section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the, time being in force) and in terms of Article 98 of the Articles of Association of the Company.

- Any other matter as the Board may decide during the course of meeting with the permission of the Chairman.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited


Lucinda D'souza
Company Secretary

