



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

December 08, 2018

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
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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 Monday, **December 17, 2018** to consider and approve inter alia, the following business:

1. To consider and approve the following in accordance with Section 4 and Section 13 and all other applicable provisions of the Companies Act, 2013 and Rules made thereunder, as amended:
 - (a) change in Object Clause of the Memorandum of Association of the Company and adoption of new set of Memorandum of Association of the Company.
 - (b) to amend Liability Clause of the Memorandum of Association of the Company.
2. To consider and approve proposed Special Resolutions to be passed by the Shareholders in accordance with Section 4, Section 13, Section 180 (1) (c), Section 180 (1) (a) and Section 186 and all other applicable provisions relating to the these respective sections as per the Companies Act, 2013 and Rules made thereunder, as amended and to approve draft Postal Ballot Notice under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification or re-enactment thereof for the time being in force), to pass the Special Resolutions as referred to herein above, through postal ballot (including electronic voting).




3. To consider and approve resignation of Company Secretary & Compliance Officer and appointment of new Company Secretary & Compliance Officer of the Company
4. 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


Vipin Agarwal
Chief Financial Officer

