



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

December 17, 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, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Sub: Intimation regarding change in Compliance Officer & Company Secretary of Agarwal Industrial Corporation Limited pursuant to Regulation 6, Regulation 30 and Schedule III(A) (7) of SEBI (LODR) Regulations, 2015, as amended.

Dear Sir,

Please be informed that the Board of Directors of the Company in its meeting held today i.e. December 17, 2018 has appointed Ms. Lucinda Edmund D'souza as the Company Secretary & Compliance Officer of the Company w.e.f. from December 17, 2018 *in place* of Mr. Rakesh Bhalla, Vice President – Legal & Company Secretary (Compliance Officer) who has been relieved from duties w.e.f. from December 17, 2018.

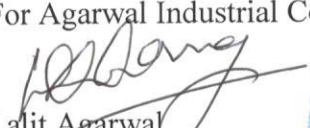
The brief particulars of the Company Secretary & Compliance Officer of the Company are as under:

1. Name: Ms. Lucinda Edmund D'souza
2. Designation: Company Secretary & Compliance Officer
3. Date of Appointment: December 17, 2018
4. Email id: cs@aicltd.in
5. Contact No: +91-22-25291149/50 : Mobile : 09326056823

You are requested to please make necessary corrections in the contact details of new Company Secretary & Compliance Officer of the Company on your respective the websites.

Thanking You,
Yours Faithfully,

For Agarwal Industrial Corporation Limited


Lalit Agarwal
Whole Time Director
DIN: 01335107

