

**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](http://www.aicltd.in) ;**

**E-mail : [contact@aicltd.in](mailto:contact@aicltd.in)**

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**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 May 30, 2017 at the Registered Office of the Company, inter alia, to consider and approve Audited Financial Results ( Consolidated & Standalone) of the Company for the Quarter and Year Ended on March 31, 2017, pursuant to Regulation 33 of the said Regulations and to recommend dividend on equity shares for the F.Y ended March 31, 2017( if any ), in accordance with the provisions of the Companies Act, 2013 and rules made thereunder. For further details, please refer to Company's Website Link: [www.aicltd.in/ investor- relation.html](http://www.aicltd.in/investor-relation.html) and on websites of stock exchanges : [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Agarwal Industrial Corporation Ltd.

s/d

Rakesh Bhalla

V. P. – Legal & Company Secretary

Place: Mumbai

Date: May 16, 2017