

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 Tuesday, February 14, 2017, at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended December 31, 2016, in accordance with Regulation 33 of the said Regulations. For further details, please refer to Company's Website Link: www.aicltd.in/investor-relation.html and on websites of stock exchanges : www.bseindia.com and www.nseindia.com.

For Agarwal Industrial Corporation Ltd.

Place: Mumbai

Date: February 6, 2017

Rakesh Bhalla

V. P. – Legal & Company Secretary