

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 Board of Directors of Agarwal Industrial Corporation Limited will be held on **Monday, November 05, 2018**, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the Registered Office of the Company, inter alia,

i) To consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Six Months ended September 30, 2018.

ii) To consider and approve draft Postal Ballot Notice for obtaining consent of Shareholders pursuant to Section 180 (1)(c), Section 180 (1)(a) and Section 186 of the Companies Act, 2013 and Rules made thereunder, as amended.

iii)Any other matter with permission of the Chairman.

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.

s/d

Place: Mumbai

Date: October 27, 2018

Rakesh Bhalla

V. P. – Legal & Company Secretary