



# AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

October 12, 2019

To,

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 531921	<b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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## Sub: Outcome of Board Meeting held on October 12, 2019.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the outcome of Board Meeting held on Saturday, October 12, 2019 considering and approving inter alia, the following matters:

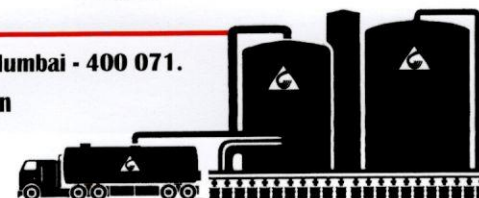
1. Re-Appointment of Mr. Rajkumar Mehta (DIN: 01729041) as an Independent Director of the Company for the second term w.e.f September 30, 2019 to September 29, 2024, pursuant to Section 149 (6) (10) & (11) and Section 152 of Companies Act, 2013 and Rules made thereunder (as amended) subject to confirmation of Shareholders' by way of Special Resolution to be passed through Postal Ballot.
2. Re-Appointment of Mr. Harikrishna Patni (DIN: 01316552) as an Independent Director of the Company for the second term w.e.f September 30, 2019 to September 29, 2024, pursuant to Section 149 (6) (10) & (11) and Section 152 of Companies Act, 2013 and Rules made thereunder (as amended) subject to confirmation of Shareholders' by way of Special Resolution to be passed through Postal Ballot.
3. Re-Appointment of Mr. Alok Bharara (DIN: 02720802) as an Independent Director of the Company for the second term w.e.f September 30, 2019 to September 29, 2024, pursuant to Section 149 (6) (10) & (11) and Section 152 of Companies Act, 2013 and Rules made thereunder (as amended) subject to confirmation of Shareholders' by way of Special Resolution to be passed through Postal Ballot.
4. Re-Appointment of Mrs. Priti Lodha (DIN: 02182233) as an Independent Director of the Company for the second term w.e.f September 30, 2019 to September 29, 2024, pursuant to Section 149 (6) (10) & (11) and Section 152 of Companies Act, 2013 and Rules made thereunder (as amended) subject to confirmation of Shareholders' by way of Special Resolution to be passed through Postal Ballot.



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• Website : www.aicltd.in



5. Approved proposed Special Resolutions to be passed by the Shareholders as per para 1 - 4 above, in accordance with Section 149 (10) & (11) and Section 152 and all other applicable provisions relating to the these respective sections as per the Companies Act, 2013 ("The Act") and Rules made thereunder, as amended and to approve draft Postal Ballot Notice under Section 110 and other applicable provisions, if any, of the 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).
6. Approved appointment of Scrutinizer for the fair conduct of the Postal Ballot and passing of the Special Resolutions and other related matters with regards to the Postal Ballot.
7. Approval of other matters as per the Agenda of the Board Meeting.

Kindly therefore take a note of above and acknowledge the receipt.

The Board Meeting concluded at 4.20 P.M.

Thanking You,

**For Agarwal Industrial Corporation Limited**



**Lucinda D'souza**  
Company Secretary

