



# AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

August 30, 2021

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 the Board Meeting held on August 30, 2021**

Dear Sir,

We are pleased to inform that the Board of Directors of the Company at its meeting held today i.e. August 30, 2021, has *inter-alia*:

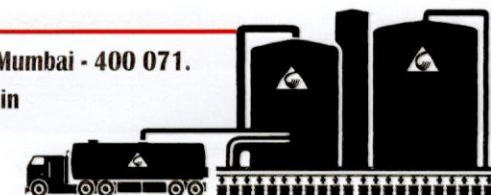
1. The Board considered and approved the period of Book Closure commencing from **September 24, 2021 to September 30, 2021 (both days inclusive)** for the purposes of payment of Dividend @ 1.80/- per Equity Share of the face value of Rs. 10/- for the F.Y. 2020-21, *if declared by the members of the Company in the ensuing Annual General Meeting (AGM)* and for the purposes of E-Voting at the **Twenty Seventh Annual General Meeting** to be held on **September 30, 2021, Cut –off date for both being September 23, 2021.**
2. The Board considered and approved Notice of the Twenty Seventh Annual General Meeting of the Company *inter-alia* various Ordinary and Special Business to be transacted at the ensuing AGM to be held on September 30, 2021.
3. The Board considered and approved draft Twenty Seventh Annual Report, Director's Report for the F.Y. ended March 31, 2021 comprising of the following:
  - Corporate Information
  - Draft Notice of the Twenty Seventh Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> September 2021.
  - Draft Directors' Report along with all prescribed annexures and enclosures.
  - Audited Standalone & Consolidated Financial Statements along with Auditors Reports as applicable.
  - Other relevant attachments and information not included herein above.
4. The Board approved appointment of Mr. P. M. Vala as the Scrutinizer for the purposes of Twenty Seventh Annual General Meeting of the Company for the Financial Year ended March 31, 2021.



Registered Office : "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

• Tel: +91-22-25291149/50. • Fax: + 91-22-25291147. • E-mail : contact@aicltd.in

• Website : www.aicltd.in





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5. The Board approved draft of Cost Audit Report for the F.Y. ended March 31, 2021.
6. The Board also considered, approved and took on record other items of the Agenda of the aforesaid Board Meeting.

Meeting commenced at 2.30 P.M. and concluded at 4.30 P.M.

This is for your kind information and records.

Thanking You,

**For Agarwal Industrial Corporation Limited**

**Dipali Pitale**  
Company Secretary & Compliance Officer



Encl: a/a

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