



# AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

December 15, 2020

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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Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on **Friday, December 18, 2020** to consider and approve inter alia, the following business:

1. To consider acceptance of the resignation of Company Secretary & Compliance Officer.
2. To place before the Board the short listed profiles of new Company Secretary & Compliance Officer and finalizing of the same, if any, subject to acceptance of resignation as stated in matter 1 above.
3. Any other matter as the Board may decide during the course of meeting with the permission of the Chairman.

This is for your kind information and records.

Thanking You,

**For Agarwal Industrial Corporation Limited**

  
**Lalit Agarwal**  
Whole Time Director  
DIN: 01335107

