



# AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

September 07, 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: Intimation of Public Notice regarding Twenty Seventh Annual General Meeting and Remote e-voting details.**

**Dear Sir/Madam,**

We are submitting herewith copy of Newspaper cuttings with respect to the Public notice regarding Twenty Seventh Annual General Meeting and Remote e-voting details published on Tuesday, September 07, 2021 in the following newspapers in Compliance with Regulation 47 (1) (d) of the SEBI (LODR) Regulations, 2015:

- Business Standard (English)
- Prattakaal (Marathi)

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

**For Agarwal Industrial Corporation Limited**

  
**Dipali Pitale**  
Company Secretary



Encl: a/a





