



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

Date: January 16, 2021

The Manager – Listing Department
BSE Limited,
P.J. Towers
Dalal Street
Mumbai-400001

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Scrip Code:531921

Symbol: AGARIND

Subject: Corrigendum on Outcome of Board Meeting held on January 15, 2021 pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our outcome of the Board of Directors meeting held yesterday i.e. Friday, January 15, 2021, we would like to inform that while intimating the same a typographical error took place in the table of Annexure A, wherein, the number of warrants (*in words*) in point no. 3, has been mentioned incorrectly, the same should be read as “**(Thirty Six Lakhs Only)**” and under other matters 4(c) the date of Extra Ordinary General Meeting to be held has been incorrectly mentioned, the same should be read as **February 10, 2021, Wednesday**.

This is for your information and record.

Thanking You,

Yours faithfully,
For Agarwal Industrial Corporation Limited

Satish Deshmukh
Company Secretary & Compliance officer

