



# AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

March 23, 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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**Sub: Outcome of Board Meeting held on March 23, 2020.**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the outcome of Board Meeting held on March 23, 2020 considering inter alia, the following matters:

1. Considered and approved resignation of Ms. Lucinda D'souza (M. No. 40437), Company Secretary & Compliance Officer and relieving her from duties w.e.f. March 31, 2020.
2. Considered and approved appointment of Mr. Sachin Ghanghas (M. No. 53430) as Company Secretary & Compliance Officer of the Company w.e.f. April 01, 2020.
3. 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 1.15 P.M.

Thanking You,

**For Agarwal Industrial Corporation Limited**

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

