



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

March 17, 2020

To,

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited '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 **Monday, March 23, 2020** to consider and approve inter alia, the following business:

1. To consider and approve resignation of Company Secretary & Compliance Officer.
2. To consider and approve appointment of new Company Secretary & Compliance Officer of the Company
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

