



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

December 18, 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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Sub: Outcome of Board Meeting held on December 18, 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 **December 18, 2020** considering inter alia, the following matters:


1. Considered and approved resignation of Mr. Sachin Ghanghas (M. No. A53430), Company Secretary & Compliance Officer and relieving her from duties w.e.f. **December 18, 2020**.
2. Considered and approved appointment of Mr. Satish Deshmukh (M. No. A38173) as Company Secretary & Compliance Officer of the Company w.e.f. **December 18, 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 8.45 a.m.

Thanking You,

For Agarwal Industrial Corporation Limited


Lalit Agarwal
Whole Time Director
DIN: 01335107

