



# AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

August 31, 2019

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
--	---

**Sub: Outcome of Board Meeting held on August 31, 2019.**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the outcome of Board Meeting held on August 31, 2019 considering inter alia, the following matters:

1. Approved the period of Book Closure commencing from **September 24, 2019 to September 30, 2019 (both days inclusive)** for the purposes of payment of Dividend @ 1.80/- per Equity Share of the face value of Rs. 10/- for the F.Y. 2018-2019, *if declared by the members of the Company in the ensuing Annual General Meeting (AGM)* and for the purposes of E-Voting and Poll at the Twenty Fifth AGM to be held on September 30, 2019, **Cut –off date for both being September 23, 2019.**
2. Approved Notice of the Twenty Fifth Annual General Meeting of the Company inter-alia various Ordinary and Special Business to be transacted at the ensuing AGM to be held on September 30, 2019.
3. Approved the Twenty Fifth Annual Report for the F.Y. 2018-19 comprising of Director's Report for the F.Y. 2018-19 along with Annexures.
4. Appointment of Scrutinizer for the fair conduct of the ensuing AGM and passing of the resolutions (Ordinary and Special Business) in accordance to the provisions of the Companies Act, 2013 and Rules made thereunder.
5. 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 commenced at 1.00 PM and concluded at 2.30 PM.

Thanking You,

**For Agarwal Industrial Corporation Limited**

  
**Lucinda D'souza**  
Company Secretary

