

August 26, 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, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) 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 Thursday, **September 03, 2020** to consider and approve inter alia, the following business:

1. To consider and approve Record Date (Cut- off date) and the period of Book Closure for the purposes of payment of proposed Dividend for the F.Y. 2019-20, if recommended by the shareholders and also for the purposes of E-Voting with regard to the ensuing Twenty Sixth Annual General Meeting of the Company.
2. To consider and approve allotment of Specified Securities/ Convertible Securities/ Warrants under Preferential Issue in accordance with Chapter V of SEBI (ICDR) Regulations, 2018, Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 as amended and subject to all other Regulatory Compliances as applicable and as the Board of Directors of the Company may deem fit and proper, subject to approval of the Members of Company as the case may be.
3. To consider and approve draft Notice (Ordinary Business and Special Business) for convening the Twenty Sixth Annual General Meeting (AGM) for the year 2020 in accordance with provisions of the Companies Act, 2013 read with **MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020** respectively, considering the CoVID-19 Pandemic issued in this regard.
4. To consider and approve draft Twenty Sixth Annual Report Director's Report for the F.Y. ended March 31, 2020 comprising of the following :
 - Corporate Information
 - Draft Notice of the Twenty Sixth Annual General Meeting of the Company
 - Draft Directors' Report along with all prescribed annexures and enclosures.
 - Audited Standalone & Consolidated Financial Statements along with Auditors Reports as applicable.





AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618


- Other relevant attachments and information not included herein above.

5. To consider and approve appointment of Mr. P. M. Vala as the Scrutinizer for the purposes of Twenty Sixth Annual General Meeting of the Company for the Financial Year ended March 31, 2020.
6. 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


Sachin Ghanghas
Company Secretary

