



# AGARWAL INDUSTRIAL CORPORATION LTD.

• Petrochemicals [Manufacturers of Bitumen and Bituminous Products]  
• Logistics for Bitumen & LPG • Wind Mills.

**Registered Office :** "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

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CIN NO.: L99999MH1995PLC084618

August 25, 2016

|                                                                                                                                  |                                                                                                                                                                           |
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| <b>BSE Limited</b><br>Corporate Relationship Department<br>P.J. Towers, Dalal Street,<br>Mumbai - 400 001<br>Scrip Code – 531921 | <b>National Stock Exchange of India Limited</b><br>'Exchange Plaza' C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br>Symbol: AGARIND; Series: EQ |
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## Sub: Outcome of Board Meeting held on August 25, 2016.

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 25, 2016 considering the following matters:

1. Approved increased the Authorised Share Capital of the Company from existing Rs. 7,00,00,000/- (Rupees Seven Crores only) divided into 70,00,000 (Seventy Lacs) equity shares of Rs. 10/- each to Rs. 8,00,00,000/- (Rupees Eight Crores only) divided into 80,00,000 (Eighty Lacs) equity shares of Rs. 10/- each by creation of additional 10,00,000 (Ten Lacs) equity shares of Rs. 10/- each ranking pari passu in all respect with the existing equity shares of the Company and consequential amendment in the Memorandum & Articles of Association of the Company.
2. Approved preferential issue of 15,00,000 Warrants, convertible into equal shares of face value of Rs.10/- each, to the person other than promoter and promoter group of the Company in compliance with applicable provisions of Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and any other applicable Law.
3. Approved the period of Book Closure commencing from September 16, 2016 to September 22, 2016 (both days inclusive) for the purposes of Twenty Second Annual General Meeting (AGM) to be held on September 22, 2016 and for payment of Dividend if declared by the members of the Company as recommended by the Board of Directors, in the said AGM.
4. Approved the notice for convening the Twenty Second Annual General Meeting to be held on September 22, 2016.

Kindly therefore take a note of above and acknowledge the receipt.

Thanking You,

For Agarwal Industrial Corporation Limited

Name: Rakesh Bhalla

Designation: Vice President- Legal & Company Secretary.

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