



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-wing, Oberoi Chambers, Opposite Sab Tv, New Link Road, Andheri West, Mumbai 400 053.
Tel.: (91-22) 49634834 • E-mail: shreeharichem@gmail.com / info@shreeharichemicals.in
Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: August 05, 2021

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip code: 524336

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice to shareholder in respect of 34th Annual General Meeting of the Company to be held on Friday, September 17, 2021 at 1:00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), published in Business Standard (English) and Mumbai Lakshadweep (Marathi) on August 05, 2021 are enclosed.


Kindly take the same on records.

Thanking you.
Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

URVASHI PANDYA
Company Secretary & Compliance Officer


Enclosure: As aforesaid

<div>  SOLARA Active Pharma Sciences </div> <div> SOLARA ACTIVE PHARMA SCIENCES LIMITED CIN: L24230MH2017PLC291636 Regd. Office: No. 201 Devavrata, Sector 17, Vashi, Navi Mumbai 400 703. Corp. Office: No 28, Sardar Patel Road, Guindy, Chennai - 600 032 </div>				
CONDENSED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021				
Sl. No.	Particulars	3 months ended	Preceding 3 months ended	Previous Financial Year ended
		30.06.2021	31.03.2021	30.06.2020
		(Unaudited)	(Refer note 3)	(Unaudited)
				(Audited)
	Continuing operations:			
1	Total income from operations	411.48	453.99	353.00
2	Net Profit for the period before tax	50.11	56.62	42.32
3	Net Profit for the period after tax	50.11	56.61	42.27
4	Other Comprehensive Income for the period	(0.06)	0.83	0.01
5	Total Comprehensive Income for the period (3 + 4)	50.05	57.24	42.28
6	Equity Share Capital	35.92	35.92	26.85
7	Other Equity			1,552.60
8	Earnings Per Share (of Rs. 10/- each) (for continuing operations) -			
	Basic (Rs.)	13.95	15.57	15.75
	Diluted (Rs.)	13.88	15.24	14.74

Notes:
1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the NSE Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and at the Company's website (www.solara.co.in)
2 The above consolidated financial results of Solara Active Pharma Sciences Limited ("the Company") as reviewed by the Audit Committee has been approved by the Board of Directors at its meeting held on August 04, 2021. The results for the quarter ended June 30, 2021 has been reviewed by Deloitte Haskins & Sells LLP, the statutory auditors of the Company. The statutory auditors of the Company have expressed an unmodified conclusion on the financial results for the quarter ended June 30, 2021.
3 The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2021 and published year to date figures up to third quarter of the financial year ended March 31, 2021.

For and on behalf of board
Bharath R Sessa
Managing Director & CEO

Place : Bengaluru
Date : August 4, 2021

<div>  MACHINO PLASTICS LTD. Regd. Office: Plot # 3, Maruti Joint Venture Complex, Delhi Gurugram Road, Gurugram, Haryana - 122015 Phone : 0124 - 2341218, 2340806, Fax: 0124 - 2340892, E-mail: admn@machino.com, Website : www.machino.com CIN : L25209HR2003PLC035034 </div> <div> Extract of Statement of Unaudited Financial Results for the Quarter Ended 30th June 2021 </div>				
Sl. No.	Particulars	Quarter ended 30-June-21 (Unaudited)	Year ended 31-Mar-21 (Audited)	Quarter ended 30-June-20 (Unaudited)
1	Total Revenue from Operations (net)	4,830.38	21,024.89	1,326.93
2	Net Profit / (Loss) before tax	(242.22)	(576.27)	(860.16)
3	Net Profit / (Loss) after taxes & exceptional items	(244.85)	(410.50)	(792.22)
4	Total Comprehensive Income (after tax)	(244.85)	(409.52)	(792.22)
5	Paid-up Equity Share Capital (face value of Rs. 10/- each)	613.68	613.68	613.68
6	Reserves excluding revaluation reserves as per balance sheet of previous accounting year*	~	4,012.91	~
7	Earning per share (EPS) before Exceptional Items	(3.99)	(6.69)	(12.91)
	a) Basic EPS (Rs.)	(3.99)	(6.69)	(12.91)
	b) Diluted EPS (Rs.)	(3.99)	(6.69)	(12.91)
8	Earning per share (EPS) after Exceptional Items	(3.99)	(6.69)	(12.91)
	a) Basic EPS (Rs.)	(3.99)	(6.69)	(12.91)
	b) Diluted EPS (Rs.)	(3.99)	(6.69)	(12.91)

*Reserve excluding revaluation reserves for the period ended as on 31st March 2020 was Rs. 4,012.91 lakhs.

NOTES :
1. The above unaudited financial results for the quarter ended 30th June, 2021 were reviewed by the audit committee and were taken on record by the Board of Directors in their meeting held on 04th August, 2021. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
2. The above is an extract of the detailed format of unaudited results for the quarter ended 30th June, 2021 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited results for the quarter ended 30th June, 2021 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.machino.com).

By Order of the Board
For MACHINO PLASTICS LIMITED
Sd/-
Aditya Jindal
Chairman cum Managing Director

Place: Gurugram
Date: 04th August, 2021

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD. P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha Ph.No.06822-273464, email: askasugar@yahoo.co.in Website : www.askasugar.com	
ADVERTISEMENT FOR CONTRACTUAL APPOINTMENT	
Letter No.GAD/F-200/608	Dt.03.08.2021
Fresh applications are invited from eligible candidates for filling of posts - (1) Chief Engineer, (2) Senior Manager (Process), (3) Accounts Officer, (4) Distillery Chemist, (5) Safety Officer, (6) Instrument Mechanic (7) Steno Grapher on Contractual basis for a period of one year and likely to be extended after satisfactory performance. The eligible candidates may apply in prescribed Application Form duly filled in and send through Speed Post/ Registered Post/ Courier on or before 06.09.2021 . For details, please visit our website (www.askasugar.com). Our earlier advertisement vide Notification Nos. GAD/ 3366 Dt. 22.02.2019 & GAD/ 1382 Dt. 19.11.2019 for Contractual appointment stands cancelled.	
Managing Director	

LONGVIEW TEA COMPANY LIMITED Regd. Off : 16, Hare Street, Kolkata - 700 001 CIN: L15491WB1879PLC000377 Phone No.033-2246-2391/23 Fax No. 033-2246-9382 Website: www.longviewtea.org, email: info@longviewtea.org				
Extract of Un-Audited Financial Results for the Quarter ended on June 30, 2021				
Sl. No.	Particulars	Quarter ended 30.06.2021 (Un-audited)	Quarter ended 31.03.2021 (Audited)	Quarter ended 30.06.2020 (Un-Audited)
1	Total income from operations (net)	88.19	57.12	20.56
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	15.73	-232.23	15.32
3	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	12.44	-182.94	13.10
4	Total comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	16.65	-183.26	13.10
5	Equity Share Capital	300.07	300.07	300.07
6	Other Equity (excluding Revaluation Reserve)	-	-	-
7	Earnings Per Share (of ₹10/- each) (not annualised)			
	Basic :	0.42	-6.10	0.44
	Diluted :	0.42	-6.10	0.44

Notes:-
1 The above is an extract of the detailed Un-Audited Financial Results for the quarter ended on June 30, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Result is available on the Stock Exchange website (www.bseindia.com) as well as on the website of the Company (www.longviewtea.org).
2 The above Un-Audited Financial Results for the quarter ended on June 30, 2021 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 04, 2021.
3 The Un-audited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other generally accepted accounting principles.

For and on behalf of Board of Directors
Sd/- **Y.K. Daga**
Director
DIN: 06040332


Dated : August 04, 2021
Place : Kolkata

SHREE HARI CHEMICALS EXPORT LIMITED Corporate Identification No. (CIN) - L99999MH1987PLC044942 Registered Office: A/6, MIDC, Mahad, Dist. Raigad— 402309, Maharashtra Tel:02145-232177/233492 E-mail: info@shreeharichechemicals.in Website: www.shreeharichechemicals.in	
NOTICE TO SHAREHOLDERS WITH RESPECT TO 34 TH ANNUAL GENERAL MEETING	
NOTICE is hereby given that the 34 th Annual General Meeting ("AGM") of the Company will be held on Friday, September 17, 2021 at 1:00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 th May, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular.	
The Notice of the AGM and Annual Report will also be available on the website of the Company at www.shreeharichechemicals.in and websites of BSE Limited i.e. at www.bseindia.com .	
The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during "the proceeding of the AGM (collectively referred as e-voting)". The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.	
Shareholders whose Email IDs are already registered with the Company/ Depository/ RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM.	
Members who have still not registered their e-mail ID are requested to get their E-mail ID registered on or before 16 th August, 2021 as follows:	
1. Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s. Universal Capital Securities Pvt. Ltd., Registrar and Transfer Agent at info@unisc.in / Company at info@shreeharichechemicals.in	
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s. Universal Capital Securities Pvt. Ltd., Registrar and Transfer Agent at info@unisc.in / Company at info@shreeharichechemicals.in for sending the notice through email and also get the details updated in your demat account for future purpose.	
For Shree Hari Chemicals Export Limited Bankesh Chandra Agrawal Chairman & Managing Director	
Place: Mumbai Dated: 05.08.2021	

CRAVATEX LIMITED CIN: L93010MH1951PLC008546 Registered Office : Ground Floor (East Wing), Forbes Building, Charanjit Rai Marg, Fort, Mumbai - 400 001 Tel: +91 22 6666 7474, Email: investors@cravatex.com, Website: www.cravatex.com	
NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING	
NOTICE is hereby given that the 69 th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 27, 2021 at 3.30 p.m. (IST) to transact the business as mentioned in the Notice dated June 29, 2021 which will be held through Video Conferencing (VC) / Other Audio Video Means (OAVM) of National Securities Depositories Limited (NSDL). The Company has conveyed the Notice of AGM along with the Annual Report on August 4, 2021 through electronic mode only to Members whose e-mail address is registered with the Depositories / Registrar and Share Transfer Agents (RTA) in accordance with circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and January 13, 2021 (MCA Circulars) issued by the Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020 and January 15, 2021 (SEBI Circulars). In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by electronic means through remote e-voting services provided by NSDL. The details are as follows:	
a) The remote e-voting period commences on Tuesday, August 24, 2021 (9:00 am). b) The remote e-voting period ends on Thursday, August 26, 2021 (5:00 pm). c) The cut-off date for the purpose of e-voting is Friday, August 20, 2021. d) Any person, who acquires shares and becomes member of the Company after the dispatch of notice and holding shares as of the cut-off date i.e. Friday, August 20, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or mt.helpdesk@linkintime.co.in . e) The remote e-voting module shall be disabled by NSDL for voting on Thursday, August 26, 2021 at 5:00 pm and voting by electronic means shall not be allowed beyond the said date and time. f) Those Members, who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed e-voting again at the AGM. h) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. i) The notice for the AGM is also available on the Company's website www.cravatex.com and the website of NSDL viz. www.evoting.nsdl.com . j) Member as on the cut-off date i.e. Friday, August 20, 2021 shall only be entitled for availing the remote e-voting facility or e-voting at the AGM.	
Members are requested to contact their respective Depository Participant (DP), in case of shares held on Demat mode or Registrar & Share Transfer Agents, M/s. Link Intime India Pvt. Ltd., in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically. The Board of Directors has appointed Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the AGM notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system. In case of any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in / pallavid@nsdl.co.in , Tel: 1800 1020 990/ 1800 22 44 30	
By order of the Board For Cravatex Limited Sd/- Sudhanshu Namdeo Company Secretary	
Place: Mumbai Date : August 5, 2021	

Mutual Funds

Aditya Birla Sun Life Mutual Fund



ADITYA BIRLA
CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Aditya Birla Sun Life AMC Limited(Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC 080811

Record Date for Distribution

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Tuesday, August 10, 2021*, as the Record Date for declaration of distribution under the Income Distribution cum Capital Withdrawal (IDCW) options in the following scheme, subject to availability of distributable surplus on the Record Date:

Name of the Scheme	Plans/Options	Quantum of Distribution per unit # on face value of ₹ 10/- per unit	NAV as on August 03, 2021 (₹)
Aditya Birla Sun Life Fixed Term Plan - Series QU (A Close ended Income Scheme)	Regular Plan – Normal IDCW	The entire distributable surplus at the time of maturity^ shall be distributed.	12.4501
	Direct Plan – Normal IDCW		12.5594
	Regular Plan – Quarterly IDCW		10.7784
	Direct Plan – Quarterly IDCW		10.8125

The NAV of the scheme, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable).

#As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day. ^Maturity of the said scheme is August 10, 2021.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW options of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited

(Investment Manager for Aditya Birla Sun Life Mutual Fund)



Sd/-

Authorised Signatory


Date : August 04, 2021

Place : Mumbai


Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

<div>  <div> हिन्दुस्तान पेट्रोलियम HINDUSTAN PETROLEUM CORPORATION LIMITED (A Maharatna Company) </div> </div> <div> REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020 Website : www.hindustanpetroleum.com, E-mail: corphqo@hpcl.in, CIN No: L23201MH1952GOI008858 </div> <div>  </div>					
EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 th JUNE, 2021					
(₹ in Crore)					
Particulars	Standalone Results			Consolidated Results	
	Quarter Ended		Year Ended	Quarter Ended	Year Ended
	30.06.2021	30.06.2020	31.03.2021	30.06.2021	30.06.2020
	Un-audited	Un-audited	Audited	Un-audited	Audited
Total income from operations	77,585.51	46,107.55	270,326.32	77,633.63	46,168.70
Net Profit/(Loss) for the period (before Tax and Exceptional items)	2,396.85	3,728.41	14,246.79	2,654.54	3,119.71
Net Profit/(Loss) for the period before tax (after Exceptional items)	2,396.85	3,728.41	14,246.79	2,654.54	3,119.71
Net Profit/ (Loss) for the period after tax (after Exceptional items)	1,795.00	2,813.83	10,663.88	2,003.90	2,252.65
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,878.46	2,809.43	10,677.69	2,044.94	2,244.20
Reserves (excluding Revaluation Reserves)			34,733.70		36,628.45
Paid up Equity Share Capital (Face Value ₹ 10/- each)	1,418.55	1,523.82	1,452.02	1,418.55	1,523.82
Basic and Diluted Earnings Per Share (of ₹ 10/- each) (not annualised)	12.60	18.47	70.57	14.06	14.78

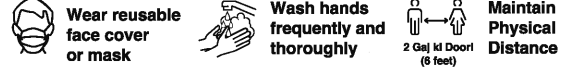
Notes :
1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Company's Webpage - (<http://www.hindustanpetroleum.com/Financial>) and Stock Exchange websites (www.bseindia.com) & (www.nseindia.com).
2) Previous period figures have been regrouped/reclassified, wherever necessary.




Place : Mumbai
Date : August 04, 2021



[f/hpcl](https://www.facebook.com/hpcl) | [t/hpcl](https://twitter.com/hpcl) | [i/hpcl](https://www.instagram.com/hpcl)
www.hindustanpetroleum.com



Wear reusable face cover or mask
Wash hands frequently and thoroughly
Maintain Physical Distance (2 Gaj ki Door) (6 feet)

**AGARWAL INDUSTRIAL CORPORATION LIMITED**
CIN: L99999MH1995PLC084618

Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071
Phone Nos: +91-22-25291149/50. **Fax:** +91-22-25291147. **Website:** www.aicld.in ; **E-mail:** contact@aicld.in

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (LODR), Regulations 2015, that a Meeting of the Board of Directors of Agarwal Industrial Corporation Limited will be held on **Friday, August 13, 2021**, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, at the Registered Office of the Company inter alia,

- To consider and approve Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter Ended June 30, 2021 in accordance with Regulation 33 of the said Regulations and in accordance with the SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020.
- The Board to consider and approve conversion of Warrants as follows:
 - (a) Promoters Group : 2,19,000 (Two Lakhs Nineteen Thousand) Warrants into equal number of Equity Shares (2,19,000) at a price of Rs. 105.20 per Equity Share including a premium of Rs. 95.20 per Equity Share) aggregating to up to Rs.2,30,38,800 (Rupees Two Crores, Thirty Lakhs, Thirty Eight Thousand and Eight Hundred only)
 - (b) Public Category : 4,00,000 (Four Lakhs) Warrants into equal number of Equity Shares (4,00,000) at a price of Rs. 105.20 per Equity Share including a premium of Rs. 95.20 per Equity Share) aggregating to up to Rs.4,20,80,800 (Rupees Four Crores, Twenty Lakhs and Eighty Thousand only).
out of outstanding 31,11,000 Convertible Warrants allotted in accordance with the Special Resolution dated February 10, 2021 passed by the Members of the Company and the Board Resolution dated April, 09, 2021, passed by the Board of Directors of the Company.
- Other matters as per the Agenda of the Board Meeting and/or any other matter with the permission of the Chairman.

For further details, refer to company's website link: <http://www.aicld.in/investor-relation.php> and on the website of stock exchanges: www.bseindia.com and www.nseindia.com

For Agarwal Industrial corporation Limited

Sd/-
Dipali P. Joshi
Company Secretary &
Compliance Officer

Place: Mumbai
Date: August 05, 2021

