



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA
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E-mail : info@aartigroup.com • Website : www.aartigroup.com • CIN : L24110GJ1984PLC007301



Ref. No: AIL/B-31/2015/952

Date : 5th November, 2015.

To,
Listing/Compliance Department
BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE -524208

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**

“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

NSE CODE:AARTIIND

Dear Sir/Madam,

Sub: Compliance of Clause 20(a) of the Listing Agreement.

In terms of Clause 20(a) of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its meeting held on **Thursday, 5th November, 2015** has declared Interim Dividend @ ₹ 3/- (60%) per share for the financial year 2015-2016.

The details of the dividend payable will be as under:

	Amount (₹)
Dividend of ₹ 3/- (60%) per share on 8,33,20,383	24,99,61,149/-
Equity Shares of ₹ 5/- each fully paid up	

Please note that as per the clause 16 of the Listing Agreement, **Wednesday, 11th November, 2015** has been fixed as record date for the purpose of payment of Interim Dividend and the same has already been intimated to the stock exchanges. It is further intimated that the aforesaid Interim Dividend will be dispatch to registered members of the Company on **19th November, 2015**.

Kindly take the note of the above.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**


RAJENDRA V. GOGRI
CHAIRMAN AND MANAGING DIRECTOR