



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel.: 022-2407 2249 / 2401 9025 (30 Lines)
Fax: 022-2407 3462 / 2407 0144
Email: audit@aartidrugs.com
website: www.aartidrugs.com
CIN No.: L37060MH1984PLC055433

Ref. No: ADL/SE-2M2016

Date : 5th February, 2016

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE CODE –524348

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:AARTDRUGS

Dear Sir/Madam,

Sub: Compliance of Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on **Friday, 5th February, 2016** has declared 2nd Interim Dividend @ Rs.1.50/- (15%) per share for the financial year 2015-2016.

The details of the dividend payable will be as under:

	Amount (Rs)
Dividend of Rs.1.50 /- (15%) per share on 24217100	3,63,25,650/-

Equity Shares of Rs. 10/- each fully paid up

Further note that as per Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Monday, 15th February, 2016** has been fixed as record date for the purpose of payment of 2nd Interim Dividend and the same has already been intimated to the stock exchanges. It is further intimated that the aforesaid 2nd Interim Dividend will be dispatch to registered members of the Company on **22nd February, 2016**.

Kindly take the note of the above.

Thanking you,

Yours faithfully,
For **AARTI DRUGS LIMITED**


HARSHIT M. SAVLA
JT. MANAGING DIRECTOR