

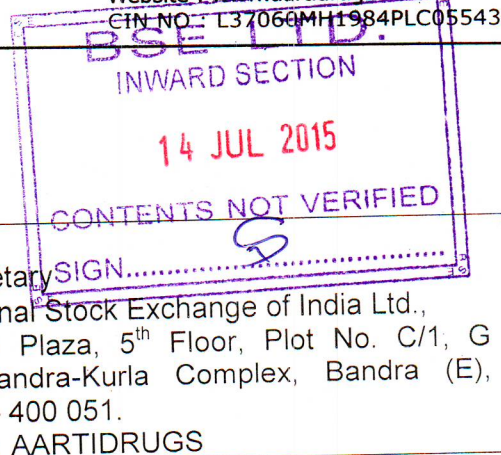


Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Office copy
Corporate Office : Mahendra Industrial Estate,
 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 : admin@aartidrugs.com
 Website : www.aartidrugs.com
 CIN NO. : L37060MH1984PLC055433

Ref: ADL/SE/2-M/2015
 Date: 13th July, 2015



To,
 The Department of Corporate Services
 BSE Ltd.,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001.
 SCRIP CODE: 524348

To,
 The Secretary
 The National Stock Exchange of India Ltd.,
 Exchange Plaza, 5th Floor, Plot No. C/1, G
 Block, Bandra-Kurla Complex, Bandra (E),
 Mumbai – 400 051.
 SYMBOL: AARTIDRUGS

KIND ATTN.: MARKET OPERATIONS DEPARTMENT

Dear Sirs,

Sub: Compliance of Clause 16 of the Listing Agreement.

NAME OF THE COMPANY: AARTI DRUGS LIMITED.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	TO	RECORD DATE	PURPOSE
BSE-524348 NSE-AARTIDRUGS	Equity Shares	Friday 07.08.2015	Friday 14.08.2015 (Both days inclusive)	----	30 th Annual General Meeting to be held on Friday, 14 th August, 2015 and declaration of final dividend.

In case of approval of Final Dividend by the Member, at the Annual General Meeting, the Company will dispatch dividend warrants on 22nd August, 2015.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For **AARTI DRUGS LIMITED**

Sunny Pagare
SUNNY PAGARE
COMPANY SECRETARY

C.c. to:

To,
National Securities Depository Ltd.
 Trade World, 4th Floor,
 Kamala Mills Compound,
 Senapati Bapat Marg,
 Lower Parel,
 Mumbai – 400 013.

To,
Central Depository Services Ltd.
 Sir, Phiroze Jeejeebhoy
 Towers, Dalal Street, 28th
 Floor, Fort,
 Mumbai – 400 023.

To,
 Mrs. Indira Karkera/Ms. Veena
Sharepro Services (India) Pvt. Ltd.
 Unit: Aarti Drugs Ltd.
 Samhita Complex, Gala No-52 to 56,
 Bldg No.13 A-B, Near Sakinaka
 Telephone Exchange, Andheri – Kurla
 Road, Sakinaka Mumbai – 400 072.

