



# 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/2-M/SE/2016

Date : 22<sup>nd</sup> January, 2016

To, Department of corporate service, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>BSE CODE - 524348</b>	To, National Stock Exchange of India Limited, "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400051. <b>NSE SYMBOL: AARTIDRUGS</b>
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Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 5<sup>th</sup> February, 2016**, inter-alia to:

1. Consider, approve and take on record Audited Financial Results and Accounts for the quarter and nine months ended on 31<sup>st</sup> December, 2015.
2. Consider declaration of 2<sup>nd</sup> Interim Dividend, if any.

Please take note of the above.

Thanking you,

Yours faithfully,

For **AARTI DRUGS LIMITED**

  
**HARSHIT M. SAVLA**  
**JT. MANAGING DIRECTOR**